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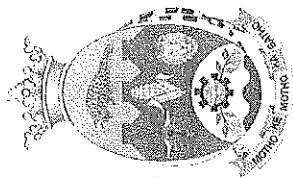
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 30 MAY 2014 VENUE: MAHLATJANE COMMUNITY HALL TIME: 11H00

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.03/2014	Organizational Structure	Council resolved: To approve the Organizational Structure for 2014/15 financial year consisting of 302 positions.	Corporate Services
7.1.2.03/2014	Retention Strategy	Council resolved: To approve the Retention Strategy.	Corporate Services
7.1.3.03/2014	Salary and Wage Increment 2014/15	Council resolved: - To note circular no 3 for 2013/14 salary and wage increment from SALGBC. - To approve the annual wage and salary increase for 2014/15 as 6.79% across the board with effect from 1 July 2014. - That it be noted that any benefit or conditions of service linked to the salary shall increase by the same rate of 6.79%. - That it be noted that with effect from 1 July 2014, the maximum employer contribution to an employee's medical scheme shall increase by 1.69% to (Three thousand six hundred and eighteen rand and four cents) R3 618.04 with effect from 1 July 2014. - That the salaries of the PMU employees be increased with the same percentage.	Corporate Services

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 30/05/2014
Signed by: [Signature]
Speaker: [Signature]
Municipal Manager: [Signature]

Motho ke Motho ka Batho

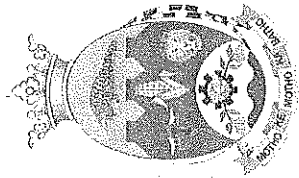
Anti – Fraud Line 0800 20 50 53



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 30 MAY 2014 VENUE:
MAHLATJANE COMMUNITY HALL TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.4.03/2014	Overtime Hours: Mayor's Driver and Security Officer	Council resolved: - That it be noted that the Office of the Auditor General raised an audit query regarding employees working overtime hours in excess of the maximum permitted by the conditions of service. - To approve the extra hours worked by the Mayor's Driver and the Security Officer. - That a clothing allowance be budgeted for the Mayor's Driver as per Council Resolution 7.1.4.03/2011 taken on the 13th December 2011 in the Municipal Chamber.	Corporate Services
7.1.5.03/2014	The Role of Councillors in the Recruitment Process	Council resolved: - That the role of the Council and Councillors in the appointment of staff should be limited to the development and adoption of a recruitment policy. - To rescind Council resolution to have Councillors play a role as observers in the short listing and interviews. - That council resolutions must be checked by Legal Office before submitted to council for approval.	Corporate Services

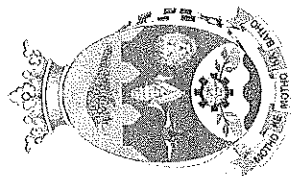
Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
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 Speaker: [Signature]
 Municipal Manager: [Signature]



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MAHLATJANE COMMUNITY HALL TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.6.03/2014	Cellphone Allowance Policy	Council resolved: • To approve cellphone allowance policy.	Corporate Services
7.1.7.03/2014	Recruitment and Selection Policy	Council resolved: • To approve the reviewed Recruitment and Selection Policy. • That administration must indicate in the policy which section/s or paragraph/s have been amended.	Corporate Services
7.1.8.03/2014	Amended Car and Travel Policy	Council resolved: • To approve the amended Car and Travel Policy.	Corporate Services
7.1.9.03/2014	Amended Travel and Subsistence Policy	Council resolved: • To approve the amended Travel and Subsistence Policy.	Corporate Services

Lepelle-Nkumpi Municipality
 Council Minutes/Resolutions
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 Municipal Manager: [Signature]



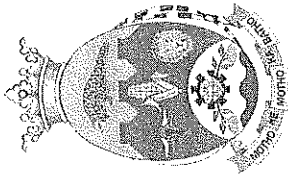
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MAHLATJANE COMMUNITY HALL TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.10.03/2014	2013/14 Reviewed SDBIP	Council resolved: • To note the reviewed 2013/14 SDBIP.	Corporate Services
7.1.11.03/2014	Performance Agreements for Executive Manager Technical Services(2013/14 financial year)	Council resolved: • To approve the Performance Agreements for Executive Manager Technical Services.	Corporate Services
7.1.12.03/2014	Budget Related Policies	Council resolved: • To approve all budget related policies as follows: ✓ Reviewed Budget & Virement Policy 2014/15 ✓ Reviewed SCM Policy 2014/15 ✓ Asset Management Policy 2014/15 ✓ Draft Tariff Structure	Corporate Services/ Budget & Treasury

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 25/05/2014
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Municipal Manager: [Signature]

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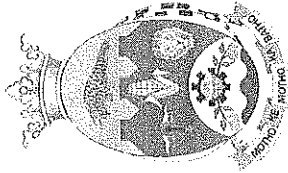
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
		✓ Draft Tariff Policy ✓ Draft Indigent Policy ✓ Draft Property Rates Policy ✓ Draft Bad Debts and Write-Off Policy ✓ Draft Credit Control, Debt Collection and Customer Care Policy. ✓ Reviewed Investment and Cash Management Policy	Corporate Services
7.1.13.03/2014	Delegation of Authority to award tenders	Council resolved: • To authorize Ms Modiba LA to award tenders where Mr Mashiane SO served in the adjudication of those tenders.	Corporate Services
7.1.14.03/2014	Notarial Deed of Lease at Mall @ Lebo	Council resolved: • To defer the matter back.	Corporate Services
7.1.15.03/2014	Application for Leasing of Portion 1 and Remainder of Erf	Council resolved: • To defer the matter back.	Corporate Services

Motho ke Motho ka Batho

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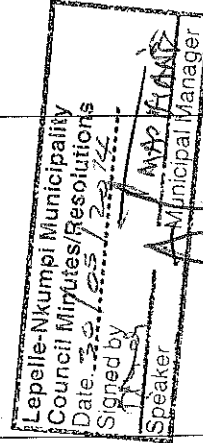
Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 30.05.2014	
Signed by: <i>[Signature]</i>	
Speaker: <i>[Signature]</i>	Municipal Manager: <i>[Signature]</i>

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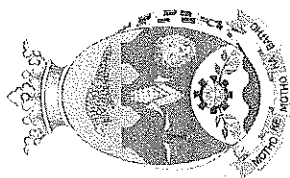
**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 30 MAY 2014 VENUE:
MAHLATJANE COMMUNITY HALL TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
	31 Lebowakgomo BA by Nungu Trading 517 (Pty)Ltd		Corporate Services
7.1.16.032014	2014/15 Draft IDP and Budget	Council resolved: - To adopt the 2014/15 IDP and to approve 2014/15 Budget of R339m comprising of R237m & R112m for capital and operating expenditures respectively and indicative for the two projected outer years for R353m and R362 for 2015/16 and 2016/17 as set out. - That all policies be implemented and that projects must be implemented in line with the approved IDP and Budget. - That more consideration be given to registration of indigents.	Budget & Treasury



Motho ke Motho ka Batho

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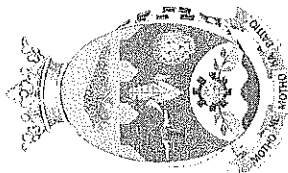
**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 30 MAY 2014 VENUE:
MAHLATJANE COMMUNITY HALL TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
8.1.03/2014	Request for Amendment of Contract for the Operation & Maintenance of LNM Landfill Site	Council resolved: - To approve the amendment of the contract in order to replace the D6Dozer with landfill compactor truck at an extra cost of R62 700 per month for the duration of the contract. - That the original contract amount will lead to irregular expenditure which violates MFMA and the report must be submitted to National Treasury.	Community Services
9.1.03/2014	Audit Committee Report in terms of Section 66 of the MFMA	Council resolved: To defer the matter back because the Audit Committee Chairperson was not present to present the report.	Municipal Manager
10.1.03/2014	2014/15 Year Planner	Council resolved: To adopt the 2014/15 Year Planner	Office of the Speaker
10.2.03/2014	Non Functionality of Ward Committees	Council resolved: To note the report.	Office of the Speaker

Motho ke Motho ka Batho

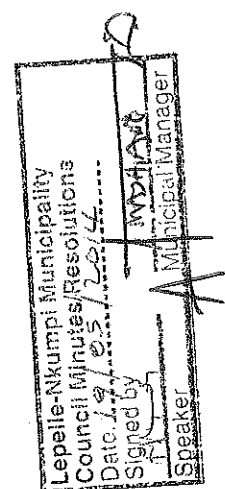
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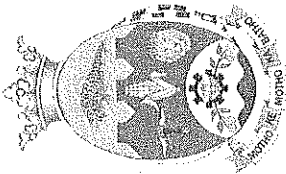
Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 30/05/2014	Signed by: [Signature]
Speaker	Municipal Manager



SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 19 MAY 2014
VENUE: CIVIC CENTRE TIME: 15H30

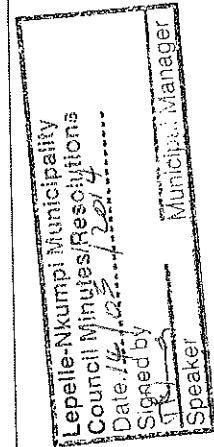
Resolution No	Description	Brief of Resolution	Responsible Department
6.1.1.06/2014	Best Practices in respect of Security Services	Council resolved: • To rescind its resolution taken at a Council meeting dated 05 November 2013 to provide in-house security services in the municipality. • That the municipality continues outsourcing provision of security services in order to shift the financial, legal, managerial risks to service providers in the interest of economy, efficiency and effectiveness. • That the municipality outsource for a period of twelve months while administration explore the possible options for best practices in security management.	Corporate Services

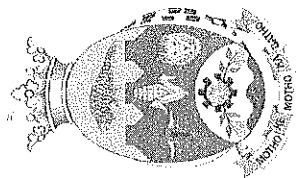




SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 14 MAY 2014
VENUE: CIVIC CENTRE TIME: 10H00

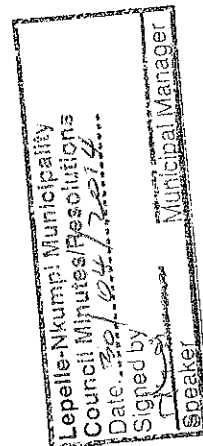
Resolution No	Description	Brief of Resolution	Responsible Department
6.1.1.05/2014	Extension of Acting period of Municipal Manager	Council Resolved: To appoint Mr. Mashiane S O as acting municipal manager for a period not exceeding 3 Months commencing 19 May 2014.	Corporate Services
6.1.2.05/2014	Best Practices in respect of security Services	Council Resolved: That the item be deferred back for further clarity to be provided through a presentation to be made by the Premier's Office.	Corporate Services





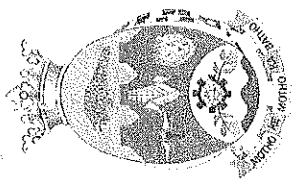
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 30 APRIL 2014 VENUE:
CIVIC CENTRE TIME: 10H00**

Resolution No	Description	Brief of Resolution	Responsible Department
6.1.1.04/2014	Property Rates Review for and Interest Write-Off	Council resolved: - To approve the Draft Property Rates billing review for 2009/201, 2010/11 and 2011/12 financial years together with the total interest write-off. - That the comments be invited from the community up to the 23rd May 2014. - That the Property Rates Billing Review be presented to the ward based (15, 16, 17 & 18) community meetings to be held on the 4th May 2014. Ward 15 & 16 to hold meetings in the morning and ward 17 & 18 to hold meetings in the afternoon.	Budget & Treasury



Motho ke Motho ka Batho

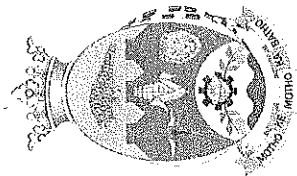
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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2014 VENUE: MOGOTO COMMUNITY HALL TIME: 11H00

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.02/2014	Policy on Leave of Absence for councillors	Council resolved: - To approve Policy on Leave of Absence for councillors. - That any councillor who is absent from three consecutive council or portfolio committee meetings, should request leave of absence in writing.	Corporate Services
7.1.2.02/2014	Draft Civic Funeral Policy	Council resolved: - To approve Civic Funeral Policy. - That the policy be reviewed annually. - That the municipality must provide R20 000 for catering and tent.	Corporate Services
7.1.3.02/2014	Generic Travel Policy for councillors	Council resolved: - To approve the Generic Travel Policy for councillors. - That item 6.2.1.1 in the policy should remain provided all full time councillors have offices.	Corporate Services
7.1.4.02/2014	Information Communication Technology Security Policy	Council resolved: To approve the ICT Security Policy	Corporate Services

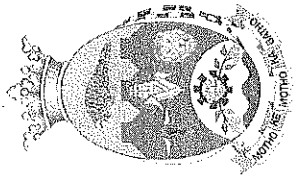
Lepelle-Mokhotlong Municipality
 Council Minutes/Resolutions
 Date: 31.03.2014
 Signed by: [Signature]
 Municipal Manager
 Speaker



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2014 VENUE:
MOGOTO COMMUNITY HALL TIME: 11H00**

7.1.5.02/2014	Information Communication Technology Firewall Policy	Council resolved: To approve the ICT Firewall Policy	Corporate Services
7.1.6.02/2014	Information Communication Technology Governance Policy	Council resolved: To approve the ICT Governance Policy	Corporate Services
7.1.7.02/2014	Rental of Municipal Property	Council resolved: - That Rusplaas Christian School pay the valued rental price of R2265 as per valuer. - That Rusplaas Sedibeng College pay R100 as the rental price unit the premises are well maintained, the council should state the reasons as mentioned above. - That Robert Skinner cc pays the valued rental price of R2000. - To note complaints raised by community regarding the operations of GLFM. - That meeting be held by LNM and GLFM to discuss ways to resolve the matter and the municipality should not stop the process of identifying alternative accommodation for GLFM, the alternative accommodation be clubhouse and	Corporate Services

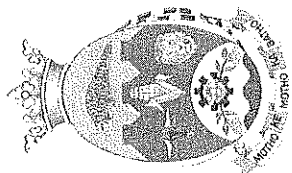
Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 31.03.2014
Signed by: [Signature]
Speaker: [Signature]
Municipal Manager: [Signature]



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2014 VENUE:
MOGOTO COMMUNITY HALL TIME: 11H00**

7.1.8.02/2014	Retention Strategy	public works building. Council resolved: - To approve the tabling of Retention Strategy - That comments and inputs be invited from employees. - That investigations be made on reasons provided for resignations	Corporate Services
7.1.9.02/2014	Appointments and Resignations of Employees	Council resolved: - To note the appointments, resignations and termination of employees from the employ of the municipality. - That posts be advertised internally and if there are no suitable candidates to fill the posts; they must be advertised externally.	Corporate Services
7.1.10.02/2014	Draft Fleet Management Strategy Policies and Procedures for Fleet Management of LNM.	Council resolved: To approve the Draft Fleet Management Strategy, Policies and Procedures Manual.	Corporate Services
7.1.11.02/2014	Organizational	Council resolved:	Corporate Services

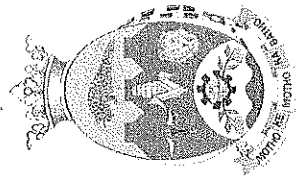
Lepelle-Nkumpi Municipality
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Signed by: [Signature]
Speaker: [Signature]
Municipal Manager: [Signature]



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2014 VENUE:
MOGOTO COMMUNITY HALL TIME: 11H00**

	Structure	To note the 2013/14 Organisational Structure.	Budget & Treasury
7.2.1.02/2014	Section 66 Reports: January 2014	- Council resolved: - To note the report. - To refer the report to MPAC for further scrutiny.	Budget & Treasury
7.2.2.02/2014	SCM Deviation Report: January 2014	- Council resolved: - To note the report. - To refer the report to MPAC for further scrutiny.	Budget & Treasury
7.2.3.02/2014	Revenue Report : January 2014	- Council resolved: - To note the report. - To refer the report to MPAC for further scrutiny.	Budget & Treasury
7.2.4.02/2014	Section 71 Report: January 2014	- Council resolved: - To note the report. - To refer the report to MPAC for further scrutiny.	Budget & Treasury
7.2.5.02/2014	Revenue Report: February 2014	- Council resolved: - To note the report.	Budget & Treasury

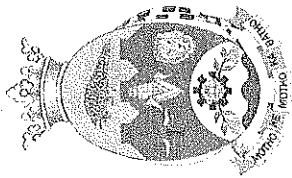
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Municipal Manager: [Signature]



SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2014 VENUE: MOGOTO COMMUNITY HALL TIME: 11H00

7.2.6.02/2014	Section 66 Report: February 2014	• To refer the report to MPAC for further scrutiny.	
7.2.7.02/2014	SCM Deviation Report: February 2014	• To note the report. Council resolved: • To refer the report to MPAC for further scrutiny.	Budget & Treasury
7.2.8.02/2014	Section 71 Report: February 2014	• To note the report. Council resolved: • To refer the report to MPAC for further scrutiny.	Budget & Treasury
7.3.1.02/2014	Roads and Storm Water Projects: Monthly Progress	• To refer the report to MPAC for further scrutiny. Council resolved: • To refer the matter back to Exco	Technical Services
7.3.2.02/2014	Roads and Storm Water Maintenance Plan	• To note the report. Council resolved: • To refer the report to MPAC for further scrutiny.	Technical Services
7.3.3.02/2014	Roads and Storm	Council resolved: • To note the report.	Technical Services

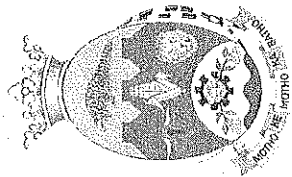
Lepelle-Nkomo Municipality
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Speaker: [Signature]
Municipal Manager: [Signature]



**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 31 MARCH 2014 VENUE:
MOGOTO COMMUNITY HALL TIME: 11H00**

	Water Maintenance Report	To note the report.	
7.3.4.02/2014	CDW Water and Sanitation Projects: Monthly Progress Report	Council resolved: To note the report.	Technical Services
7.3.5.02/2014	Community and Sports Facilities, Community Lighting and Electrical Projects	Council resolved: To note the report.	Technical Services
7.3.6.02/2014	Extension of Municipal Offices	Council resolved: To defer the matter back to Exco to investigate on the matter.	Technical Services
7.3.7.02/2014	Building and Housing Monthly Report	Council resolved: To defer the matter back to Exco to investigate on the matter.	Technical Services
7.3.8.02/2014	List of High Crime Area for High mast Lights	Council resolved: To defer the matter back to portfolio committee to	Technical Services

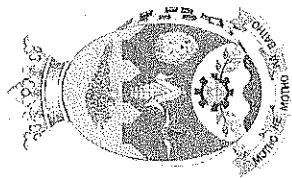
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 Speaker: 
 Municipal Manager



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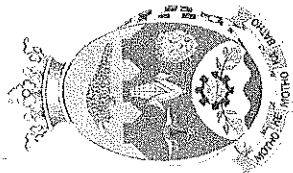
		identify areas within the whole municipality.	
7.3.9.02/2014	Electrical Operations and Maintenance Report	Council resolved: To note the report.	Technical Services
7.3.10.02/2014	Electrification of Matatane Village	Council resolved: - To revise the scope of work to cover 235 households. - To adjust the professional fees of the Engineer to 14% of the total construction and amount of 235 households. - That 120 households will be electrified in 2013/14 financial year and the remaining households to be covered in the next financial years.	Technical Services
7.4.1.02/2014	Re-Establishment of IDP/Budget Steering Committee	Council resolved: - To approve the appointment of the IDP/ Budget Steering Committee as follows: ✓ Planning & LED Portfolio Chairperson ✓ Budget & Treasury Portfolio Chairperson ✓ Corporate Services Portfolio Chairperson	Municipal Manager

Lepelle-Nkumpi Municipality
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Signed by: [Signature]
Speaker: [Signature]
Municipal Manager



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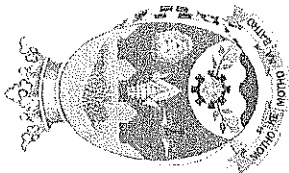
		✓ Infrastructure Cluster Chairperson ✓ Municipal Manager ✓ Heads of Departments ✓ Senior Communication Officer ✓ Secretariat (IDP & Budget Units) • To nominate Budget & Treasury Portfolio Chairperson as Chairperson of the Steering Committee.	
7.4.2.02/2014	Guidelines for Establishment of IDP/Budget Steering Committee	Council resolved: • To adopt the guidelines and further appoints the IDP/Budget Steering Committee.	<i>Municipal Manager</i>
7.4.3.02/2014	2014/15 Draft IDP/Budget	Council resolved: • To note the tabling of the 2014/15 Draft IDP/Budget and the following policies: ✓ SCM Policy ✓ Asset Management Policy ✓ Credit Control and Debt Management Policy ✓ Tariff Policy ✓ Budget Policy ✓ Virement Policy ✓ Cash and Investment Management Policy ✓ Indigent Policy ✓ Property Rates Policy	<i>Budget and Treasury/ LED and Planning</i> Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 21/03/2014 Signed by: [Signature] Speaker: [Signature] Municipal Manager



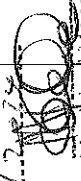
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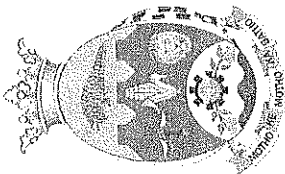
		✓ Subsistence and Travelling Allowance Policy ✓ Car Allowance Policy ✓ Cell phone Policy ✓ Overtime Policy		
7.5.1.02/2014	Provision of In-house Security Services	Council resolved: • To defer the matter back to Exco for further investigations.	Corporate Services	
7.6.1.02/2014	MPAC Oversight Report	Council resolved: • To approve MPAC Oversight Report to serve in council on 31 May 2014.	Office of the Speaker	
7.6.2.02/2014	Report on Status of Ward Committees	Council resolved: • To note the report.	Office of the Speaker	
7.6.3.02/2014	Follow-up on ward committee service delivery related issues	Council resolved: • To note the reports that the office of the speaker sends to portfolios for responses.	Office of the Speaker	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 31/03/2014
Signed by: *[Signature]*
Speaker
Municipal Manager



SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 07 MARCH 2014
VENUE: CIVIC CENTRE TIME: 09H00

Resolution No	Description	Brief of Resolution	Responsible Department
7.1.03/2014	Application for permanent allocation of Mr Makwela on a portion of the remainder ERF 31, BA Lebowakgomo Township vs the Mall@Lebo	Council resolved: • That administration through legal unit must proceed with the necessary legal steps on an urgent basis to remove Mr Makwela from a portion of the remainder of Erf 31, BA Lebowakgomo Township; • That before considering alternative site for Mr Makwela the Municipality must ensure that all processes were followed as per recommendations of the Executive Committee held on 06/12/2005.	<i>Municipal Manager's Office/ Planning & LED</i> Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 27/03/2014 Signed by:  Speaker:  Municipal Manager



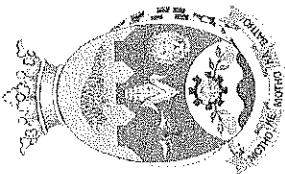
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 07 MARCH 2014
VENUE: CIVIC CENTRE TIME: 09H00

8.1.03/2014	Extension of contract, Provision of insurance services for municipal assets	Council resolved: • That the contract of Indwe Risk Service (Pty) Ltd be extended on a month to month basis for a period not exceeding three months in order for the • That Department rectifies Terms of Reference to include all new assets before re-advertisement. • To condone extension period from 1 March 2014 to 6 March 2014	<i>Budget & Treasury</i>
9.1.03/2014	Hlakano upgrading of gravel to tar-payment dispute	Council resolved: 1. That the contractor must be paid in full for work done and 50% retention based on the following reasons:	<i>Municipal Manager's Office</i>

Lepelle-Nkumpi Municipality
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 Signed by: *[Signature]*
 Speaker: *[Signature]*
 Municipal Manager

Anti – Fraud Line 0800 20 50 53

Motho ke Motho ka Batho



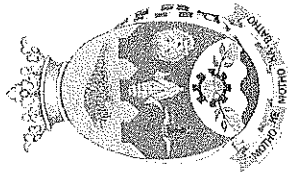
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 07 MARCH 2014

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		➤ The municipality accepted the project through the signing of a completion certificate by the representative of the Municipality. ➤ The Contractor applied for extension of time which was recommended by the Consultant but the Municipality never issued written approval. ➤ The change in the scope of work which was implemented by Contractor was as per the Engineer's site instruction, and after the discussions with the Municipal PMU, although no written approval was issued. ➤ To avoid possible further legal and financial implications.	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 27/03/2014 Signed by: [Signature] Speaker: [Signature] Municipal Manager
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Motho ke Motho ka Batho

Anti - Fraud Line 0800 20 50 53

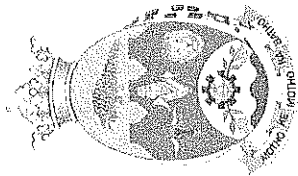


SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 07 MARCH 2014
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		2. That all fees due to the Consultant must be withheld and action must be taken against them. 3. That the Municipal Manager take disciplinary action against officials who messed up in contract management of this project, particularly the PMU Manager	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 07/03/2014 Signed by: [Signature] Speaker: [Signature] Municipal Manager
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Motho ke Motho ka Batho

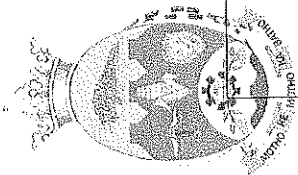
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SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
VENUE: CIVIC CENTRE TIME: 11H00

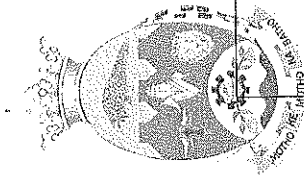
RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.02/2014	Approval of payment for councillors upper limits of salaries, allowances and benefits for the financial year 2013/14	Council resolved: • To approve an across the board percentile increase in salaries, allowances and benefits of 5% per annum and that such increases be effected retrospectively from 1 July 2013. • That in addition to the total annual remuneration packages, R1739 per month be paid to all councillors including full time councillors and Chairperson of MPAC retrospectively with effect from 1 July 2013. • That R300 for use of mobile data cards be paid to councillors retrospectively with effect from 1 July 2012 as provided for in	Municipal Manager/ Corporate Services

Lepelle-Nkumpi Municipality
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Speaker: [Signature] Municipal Manager



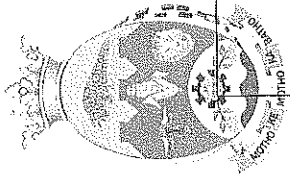
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
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		Upper Limit Notices of 12/13 and 13/14 financial years. • That the arrears amounts be paid in the middle of the month. • That Part-Time Executive Committee members including Chairperson of MPAC be provided with laptops as part of extending tools of trade to councillors • That travel claims be submitted on the 6th of the month and reimbursement be effected on the 15th of every month and normal salaries be paid on 25 of each month. • That administration must advise Council on the possibilities of implementing the above	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 26/02/14 Signed by: [Signature] Speaker: [Signature] Municipal Manager
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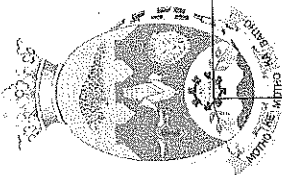
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
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		resolution. • That a research on common transport for councillors be conducted by administration and portfolio chairpersons on Budget & Treasury and Corporate Services be part of the research team. • That Executive Manager Corporate Services must identify parking for PMT and Exco members and submit report in the next council meeting. • That Tariff for sleep out be increased from R80.00 to R150.00 per night • That in addition to the total remuneration packages the municipality must take out a risk insurance cover, to provide	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date... 26.02.14 Signed by Speaker Municipal Manager
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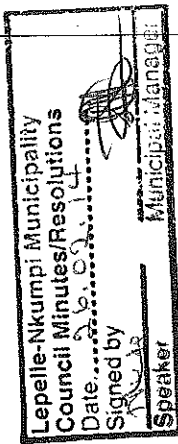
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
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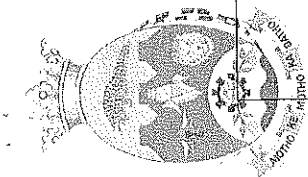
		for the loss of or damage to a councillor's property, assets, life or disability arising from any riot, civil unrest, strike or public disorder. • That municipal business cards be extended to all councillors. • That that municipal diaries, calendars and name tags be procured and provided to Councillors by December of each year. • That tools of trade such as fax machine, printer, photocopier and office space be extended to Members of the Executive Committee and MPAC chairperson and be made available before June 2014. • That there must be a resource centre for ward committee members to be equipped with computers, scanner, photocopier	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 26.02.2014 Signed by: [Signature] Speaker: [Signature] Municipal Manager
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SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
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		and printers. • That a letter be written and submitted to the MEC for concurrence with regard to grading of municipalities.	
7.1.2.02/2014	Cost Containment Measures	Council Resolved: • To adopt the National Treasury Instruction 01 of 2013/2014 as per Section 168(3) of the MFMA.	<i>Municipal Manager</i>
7.1.3.02/2014	Components of the Annual Report	Council resolved: • To note the following components of the Annual Report that were outstanding when tabling the Annual Report to Council: ✓ 2012/13 Annual Financial Statements.	<i>Municipal Manager</i>

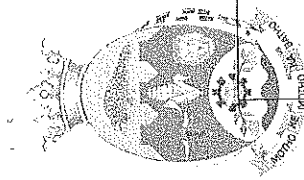




SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
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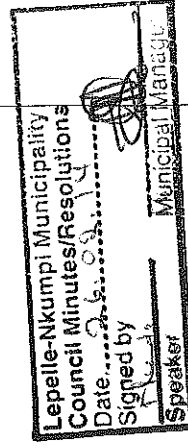
		✓ 2012/13 Management Letter. ✓ 2012/13 Auditor General's Report. • That Action Plan be available before public participation. • That Audit Committee Report be added to components of the Annual Report. • That Auditor General's Report must have municipal logo and signature in every page. • That omissions and duplications of names of councillors in the Annual Report be corrected.	<i>Municipal Manager</i>
7.1.4.02/2014	Final Report Relating to the investigation into possible irregularities by the Accounting Officer at Lepelle-Nkumpi Municipality	Council resolved: • To note the final report to the investigation into possible irregularities by the Accounting Officer at Lepelle-Nkumpi	<i>Municipal Manager</i>

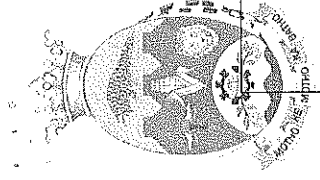
Lepelle-Nkumpi Municipality
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Signed by 
Speaker _____ Municipal Manager



SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
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		Municipality.	
7.2.1.02/2014	2013/14 Adjustment Budget	Council resolved: To approve the 2013/14 Adjustment Budget.	Budget & Treasury
7.3.1.02/2013	Appointment of New MEO	Council resolved: To appoint Ms S.L Mphahlele as the MEO of Lepelle-Nkumpi Municipality.	Office of the Speaker/ Mayor
7.3.2.02/2014	Programme for Community and Ward Committee Meetings	Council resolved: - To note the program. - That mandatory and community meetings in wards 15, 16, 17, 19 and 29 will be held on the same day.	Office of the Speaker
7.3.3.02/2014	Holding of Special Ward Committee meetings for March	Council resolved: That all special meetings to be	Office of the Speaker





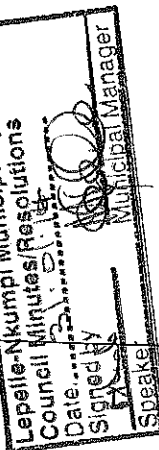
SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 26 FEBRUARY 2014
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7.3.4.02/2014	2014	held at a central venue within the ward.	Office of the Speaker
	Death Notice of Nduna Madisha Jan Matsemela	Council resolved: To note the death of Nduna Jan Matsemela and the memorial service to be held on 27 February 2014 at Moshate Mapajakeng at 12h00	

Lepelle-Nkumpi Municipality
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Date.....26.02.14
Signed by 
Speaker Municipal Manager

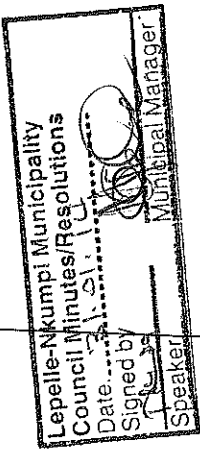


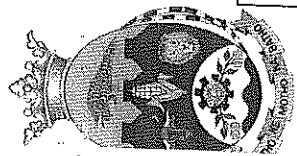
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 31 JANUARY 2014 VENUE:
CIVIC CENTRE TIME: 09H00**

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1.01/2014	2012/2013 Annual Report  Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 31.01.14 Signed by: [Signature] Speaker: [Signature] Municipal Manager	Council resolved: - To noted the 2012/2013 Annual Report with the following reservations: ✓ That the Auditor General's report is not available in the report as the AG has not yet finalised it. ✓ That the administration submits the AG report to Council immediately it is ready. ✓ That the 2012/13 annual report be further forwarded to MPAC for further scrutiny and be part of the oversight report to be presented to Council in	<i>Municipal Manager/ Corporate Services</i>



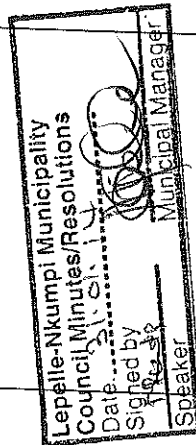
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 31 JANUARY 2014 VENUE:
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		March 2014	
6.1.2.01/2014	2013/2014 Mid-Year performance report	Council Resolved: To note the 2012/14 Mid-Year performance report and forward it to MPAC for further scrutiny.	Municipal Manager/ Corporate Services
6.1.3.01/2014	Disciplinary proceedings between Mr. M F Ramaphakela and LNM. 	Council resolved: To appoint Webber Wentzel; which includes partners or senior associates and associate of Webber Wentzel and any advocate of the Johannesburg Bar briefed by Webber Wentzel as officer to lead evidence in the matter between Municipal Manager and Lepelle-Nkumpi Local Municipality as per Local Government: Disciplinary Regulations for Senior Managers, 2010.	Municipal Manager/ Corporate Services
6.2.1.01/2014	Report of the MPAC to Council on Vukuphile learner contractor	Council resolved: To adopt the report of the MPAC	Municipal Manager/ Corporate Services



**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 31 JANUARY 2014 VENUE:
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	programme	to Council on Vukuphile learner contractor programme	Municipal Manager/ Corporate Services
6.2.2.01/2014	Report of the MPAC on the issues raised in respect of the upgrading of the gravel to tar at Hlakano	Council resolved: • To approve the report with amendments as follows: ✓ The Municipal Council notes the issue of a notice of intention to defend the civil claim initiated by Seokodibeng Aldabri J.V through Pratt, Luyt and De Lange Attorneys, and seek legal advice. ✓ Offer to pay to Seokodibeng Aldabri J.V, without prejudice, an amount of half the amount claimed or demanded within an agreed period while issues of variations, contingency fees, rise and fall on special	





**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 31 JANUARY 2014 VENUE:
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	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date.....21.01.14 Signed by..... Speaker.....Municipal Manager	materials and penalties are dealt with by the parties in terms of the procedures laid down in the general conditions of contract for construction works 2004 and or 2010 and SLA. ✓ The executive Committee, acting municipal manager and consultant in consultation with MPAC should finalise the negotiations with the contractor within 14 days. ✓ Clarity be sought from the consultant on why his bill or invoice is not based on the R 1703 551.03 but rather on R1964 772.12. ✓ MPAC should determine the extent of prevalence of this practice for the period
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SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 31 JANUARY 2014 VENUE:
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		2011/2012 to 2012/13 and make recommendations to Council.	
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Lepelle-Nkumpi Municipality Council Minutes/Resolutions	
Date.....	13.01.14
Signed by	
Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

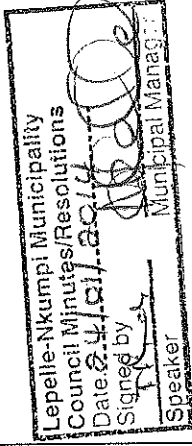
RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
7.1.1.01/2014	Draft EPWP Policy	Council resolved: To approve the EPWP Policy.	Municipal Manager/ Corporate Services
7.1.2.01/2014	Submission of Physical & Information Policy	Council Resolved: To approve the Security and Information Policy.	Municipal Manager/ Corporate Services
7.1.3.01/2014	Fleet Strategy: Policies & Procedures	Council resolved: To note the draft Fleet Strategy: Policies and Procedures.	Municipal Manager/ Corporate Services
7.1.4.01/2014	Extension of Acting Period-Municipal Manager	Council resolved: - To note that the acting period of Ms Matshivha MM will lapse on 18 February 2014. - That when Ms Matshivha's contract expires on 18 February 2014, Ms Modiba LA be appointed	Municipal Manager/ Corporate Services

Lepelle-Nkumpi Municipality
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Date: 24/01/2014
Signed by: [Signature]
Speaker: [Signature]
Municipal Manager

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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

		to act as Municipal Manager for a period not exceeding three (3) months. • That the Mayor must write a letter to MEC for COGHSTA requesting a further acting period pending the finalization of the case of Ramaphakela MF.	
7.1.5.01/2014	Report on the Provision of IN-House Security Services	Council resolved: • To approve the proposed amendments as follows: ✓ To approve the remunerations of in-house security services. ✓ Posts be advertised as practical as possible upon funding.	<i>Municipal Manager/Corporate Services</i> 
7.1.6.01/2014	Explanation of Advertisement for Security Services	Council resolved: • To note the explanation for	<i>Municipal Manager/Corporate Services</i>

[Signature]



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	Tender	the advertisement of the tender on Security Services.	
7.1.7.01/2014	Policy on Leave of Absence for Councillors	Council resolved: To note the tabling of the Draft Policy on Leave of Absence for Councillors.	Municipal Manager/ Corporate Services
7.1.8.01/2014	Outcome of Arbitration Hearing – A M Chaminuka	Council resolved: - To note the outcome of the arbitration hearing between the municipality and the former Executive Manager Technical Services, Mr. AM Chaminuka. - To note that the Commissioner ruled in favour of the municipality and dismissed Mr. Chaminuka's claim of non-renewal of employment. - To note that the	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 24/01/2014 Signed by: [Signature] Speaker: [Signature] Municipal Manager: [Signature]

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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

		municipality was ordered to pay an amount of R70 933.68 for leave days and salary arrears.	
7.2.1.01/2014	2 nd Quarter Performance Report	Council resolved: To note the 2013/14 2nd Quarter Performance Report.	LED & Planning
7.2.2.01/2014	2013/14 Annual Performance Agreements for Mr. Mashiane O	Council resolved: To approve the 2013/14 Annual Performance Agreements for Mr. Mashiane O.	Municipal Manager/Corporate Services
7.2.3.01/2014	2013/14 Mid-Year Performance Report	Council resolved: To note the 2013/14 Mid-Year Performance Report.	LED & Planning
7.3.1.01/2014	Revenue Reports: December 2013	Council resolved: To note the revenue reports for month ending December 2013	Budget & Treasury

Mthatha Municipality
 Council Minutes/Resolutions
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 Signed by: [Signature]
 Speaker: [Signature]
 Municipal Manager: [Signature]

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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: SELOANE MOSHATE TIME: 11H00

2.01/2014	Section 66 Reports: December 2013	- To refer the reports to MPAC for further scrutiny. Council resolved: - To note the Monthly Expenditure Report on Staff Costs and Benefits and Councillors Allowances for month ending December 2013. - To refer the reports to MPAC for further scrutiny.	<i>Budget & Treasury</i>
3.01/2014	SCM Deviation Report: December 2013	Council resolved: - To note SCM Deviation report for quarter ending December 2013. - To refer the reports to MPAC for further scrutiny.	<i>Budget & Treasury</i>
4.01/2014	Unauthorized Expenditure Report	Council resolved: To note the unauthorised expenditure report for December	<i>Budget & Treasury</i>

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Lepelle-Nkumpi Municipality Council Minutes/Resolutions	
Date: 24.01.2014	
Signed by: <i>[Signature]</i>	Speaker
	Municipal Engineer

SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

7.3.5.01/2014	Section 71 Reports: December 2013	2013. - To refer the reports to MPAC for further scrutiny. Council resolved: - To note the Monthly Budget Statements for the period ending December 2013. - To refer the reports to MPAC for further scrutiny.	<i>Budget & Treasury</i>
7.4.1.01/2014	Request for Approval of Dates for Water Sector Forums.	Council resolved: To note the dates for water sector forum meetings for the current financial year as follows: ➤ Meeting No.1 – 20 March 2014 ➤ Meeting No.2 – 19 June 2014	<i>Technical Services</i>

Lepelle-Nkumpi Municipality
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Signed by *[Signature]*
Speaker
Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

7.4.2.01/2014	CDM Water & Sanitation Projects: Monthly Progress Report	Council resolved: To note that a meeting will be scheduled immediately with CDM Municipal Manager and the Infrastructure Department to discuss all challenges the municipality is facing with the implementation of water and sanitation projects within our municipal area.	Technical Services
7.4.3.01/2014	Request for Approval of the Establishment of the Housing & Energy Sector Forums	Council resolved: - To note the dates for housing and electricity sector forum meetings for the current financial year as follows: ➤ Meeting No.1 -24 March 2014 ➤ Meeting No.2 -23 June 2014	Technical Services

Lepelle-Nkumpi Municipality
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Signed by: [Signature]
Speaker: [Signature]
Municipal Manager

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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

7.4.4.01/2014	Report on High Mast Lights	Council resolved: - To note the report. - That on page 411 a column be inserted on the table indicating which high mast lights are functional and non-functional. - That when determined those that are not working, investigate why and come-up with corrective measures.	Technical Services
7.4.5.01/2014	Progress Report on Housing & Electricity	Council resolved: To note the progress report on housing and electricity.	Technical Services
7.4.6.01/2014	Progress Report on Extension of Municipal Offices	Council resolved: That the portfolio committee should be appraised about the findings.	Technical Services
7.4.7.01/2014	Progress Report on	Council resolved:	Technical Services

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Lepelle-Nkumpi Municipality
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Signed by: *[Signature]*
Speaker: *[Signature]*

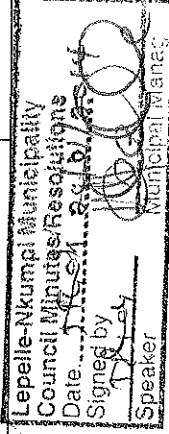
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

	Community Hall Build at Dublin Project	• That the hall be built at Dublin. • That the project be implemented from 01 February 2014. • That before implementation of the project, a delegation from municipality to talk to Mafefe Traditional Authority.	
7.4.8.01/2014	Progress Report on Refurbishment of Noko Tlou Stadium Project	Council resolved: • That the ward councillor opens a case with South African Police Services. • That the portfolio committee conducts a site visit on the 29 January 2014 at 10h00 to investigate the scope of work done as per the original scope of works.	Technical Services
7.4.9.01/2014	Request for Approval of the Establishment	Council resolved:	Technical Services

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Signed by: [Signature]
Speaker: [Signature] Municipal Manager

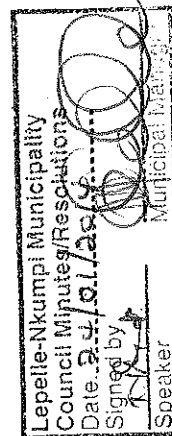
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

	of the Roads & Transport Sector Forums.	- To note the dates for housing and electricity sector forum meetings for the current financial year as follows: ➤ Meeting No.1 -21 March 2014 ➤ Meeting No.2 -20 June 2014	
7.4.10.01/2014	Roads and Storm water Maintenance Report	Council resolved: To note the report.	Technical Services
7.5.1.01/2014	Update on the matter between Municipal Manager and Municipal Council.	Council resolved: To cancel the appointment of Webber Wentzel as officer to lead evidence.	Office of the Mayor
7.6.1.01/2014	Progress on Ward Committee Welfare Cases	Council resolved: To note the progress on ward	Office of the Speaker

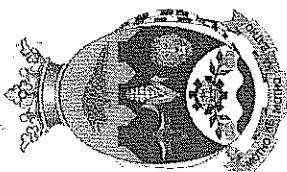


SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 24 JANUARY 2014 VENUE: GA-SELOANE MOSHATE TIME: 11H00

		committee welfare cases.	
7.6.2.01/2014	Follow-up on Ward Committee Service Delivery Issues	Council resolved: To note the reports that the Office of the Speaker send to portfolio committees for responses.	Office of the Speaker
7.6.3.01/2014	Establishment of Sector Forums	Council resolved: - To approve the initiative to establish sector forums. - That all portfolio committees establish sector forums.	Office of the Speaker



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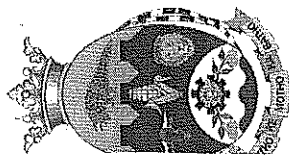


**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE:
CIVIC HALL: 11 H00**

Resolution No	Description	Brief of Resolution	Responsible Department
7.1.1.06/2013	Report on the Review of the Welfare Policy	Council resolved: To review the Welfare Policy for final approval.	
7.1.2.06/2013	Closing of Municipal Offices	Council resolved: - That on 24 & 31 December 2013 the knock-off time be 10h00. - That the 27th & 30th December 2013 and 2nd & 3rd January 2014 be normal working days.	
7.2.1.06/2013	Establishment of the Adhoc Committee (Land Disputes) in terms of Section (79) of the Municipal Structures Act.	Council resolved: To defer the matter back to Executive Committee to provide a detailed report. Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 20/12/2013 Signed by: [Signature] Speaker Municipal Manager	

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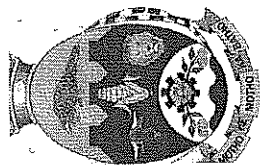
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**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE:
CIVIC HALL: 11H00**

7.3.1.06/2013	Section 66 Reports: September & October 2013	Council resolved: • To note the Monthly Expenditure Report on Staff Costs and Benefits and Councillors Allowances for month ending September and October 2013. • That managements be held and that all councillors be invited to strategic planning sessions. • To refer the matter to MPAC for further scrutiny.	
7.3.2.06/2013	Revenue Reports: September & October 2013	Council resolved: • To note the revenue reports for month ending September and October 2013. • To refer the matter to MPAC for further scrutiny.	
7.3.3.06/2013	Section 71 Reports: September & October 2013	Council resolved: • To note the Monthly Budget Statements for the months ending September and October 2013. • To refer the matter to MPAC for further scrutiny.	

Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 20.12.2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager: [Signature]
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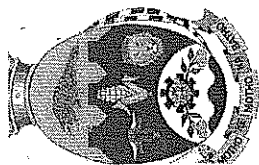
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE: CIVIC HALL: 11H00

7.3.4.06/2013	SCM Deviation Report: September 2013	Council resolved: • To note SCM Deviation report for month ending September 2013. • To note the unauthorized report. • That MPAC must develop a plan to do away with deviations. • To refer the matter to MPAC for further scrutiny.	
7.3.5.06/2013	Re-Tabling of the Adjusted Budget	Council resolved: • To approve the adjustments made on the revenue for Property Rates erroneously allocated under property services in vote 3 instead of budget and treasury in vote 4 on Consolidated Financial Performance, and that the error will be adjusted during adjustment budget in terms of Section 28 of the MFMA. • That the approved budget has not been adjusted but only the re-classifications of vote has changed to comply with the SCO A and the alignment with the budget returns.	

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Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 20.12.2013 Signed by:  Speaker: _____ Municipal Manager: _____
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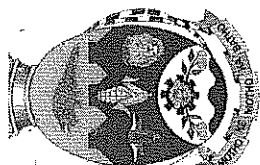
**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE:
CIVIC HALL: 11H00**

7.3.6.06/2013	Re- Establishment of IDP/Budget Steering Committee	Council resolved: • That the guidelines be provided and adopted by council before combining the roles and responsibilities of the Budget Steering Committee and those of the IDP Steering Committee.	
7.3.7.06/2013	Progress on Separation of Municipal Accounts	Council resolved: • That the levying of interests on the outstanding debts by consumers as a result of the delay in issuing accounts be waived, until such time that accounts are issued. • That administration implement council resolution on separation of accounts and issue out statements with immediate effect. • That Exco must develop a clear program of stakeholder consultation particularly with CDM and Sanco. • That accounts be separated so that communities can see how much they owe with regard to water or sanitation.	

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Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 20/12/2013 Signed by: Speaker: Municipal Manager

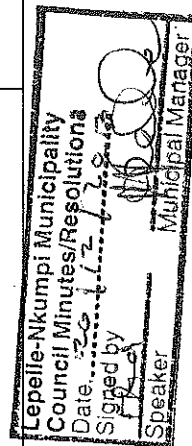


**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE:
CIVIC HALL: 11H00**

7.3.8.06/2013	Revenue Reports: November 2013	Council resolved: • To note the Revenue Reports for November 2013. • That the Mayor should play a central role in revenue enhancement and should further draw a program on the implementation of revenue enhancement strategy and the guideline must be finalised by end of January 2014. • That Operation Lefela Ditirelo be initiated by the Mayor to facilitate revenue enhancement. • To refer the matter to MPAC for further scrutiny.	
7.3.9.06/2013	Section 66 Reports: November 2013	Council resolved: • To note the Monthly Expenditure Report on Staff Costs and Benefits and Councillors Allowances. • To refer the matter to MPAC for further scrutiny.	
7.3.10.06/2013	SCM Deviation Report: November 2013	Council resolved: • To note the SCM Deviation Report for November 2013. • To refer the matter to MPAC for further scrutiny.	

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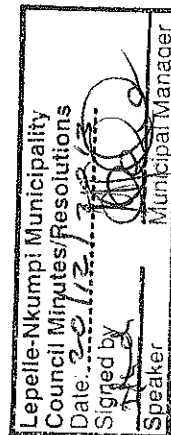


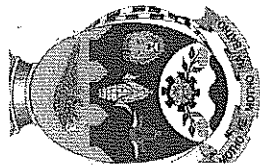
**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE:
CIVIC HALL: 11H00**

7.4.1.06/2013	Upgrading of Gravel to Tar at Hlakano	Council resolved: • That Technical department to input on the actual amount to be paid. • To note the letter from Pratt Luys & De Lange Attorneys and acknowledge the letter as presented to council. • That MPAC in consultation with Executive Committee should investigate facts around this issue and report back to council in the next special council meeting to be held in January 2014. • That the Legal Advisor provides a detailed report on the matter.	
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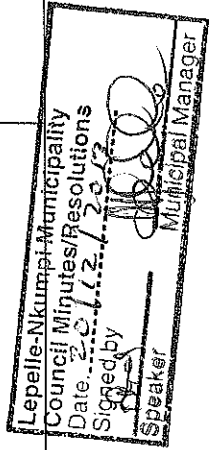
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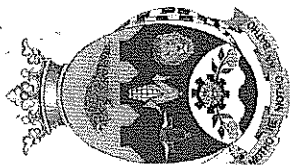




**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE:
CIVIC HALL: 11H00**

7.4.2.06/2013	Matatane Village Electrification	Council resolved: • That the project be implemented as per the following approved recommendation as was attached on the memorandum from Infrastructure Services Department. ➤ That the funds are made available during budget adjustment and the project be included in the SDBIP for the current financial year. ➤ That the savings from the Electrical Projects be utilized to electrify Matatane Village. ➤ The advert for appointment of the contractor be issued the first week of January 2014 to afford the administration the opportunity to work within the 90 days validity period as per SCM policy regulation. • That submission be made to Eskom to make their own adjustments for the success of the project.
7.4.3.06/2013	Vukuphile Learner Contractor.	Council resolved: • To refer the matter to MPAC to check whether the R2.6m which was requested during the adjustment budget was reasonable and justifiable .





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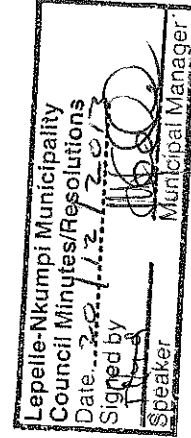
SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE:

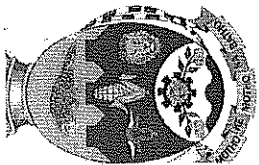
CIVIC HALL: 11H00

7.4.4.06/2013	Approval of Payment Certificates	Council resolved: • That the affected ward councillor provide a report why he/she refused to sign and portfolio chairperson also furnish a written report.	
7.5.1.06/2013	Report on Adhoc Council Committee on Mine Waste Rocks Dump	Council resolved: • That Duisend Mining, Sand, Bricks and Logistical Services be granted the permission to utilize the mine waste rock subject to terms and conditions to be determined by the municipal council. • That the municipal manager must submit a written explanation to the municipal council setting out the reasons why the handover of the project was delayed, • That a five year renewal contract be signed with Duisend Mining, Sand, Bricks and Logistical Services	

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SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 20 DECEMBER 2013 VENUE: CIVIC HALL: 11H00

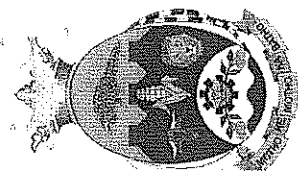
7.5.2.06/2013	Progress on implementation of council resolutions	Council resolved: • To defer the matter back to administration to provide an informed decision.	
7.5.3.06/2013	Appointment of Audit Committee members	Council resolved: • To appoint the following as Audit Committee members: ➤ Mr P.K Legodi –Chairperson ➤ Mr. B Ngobeni ➤ Mr P Mongalo ➤ Mr M.G Mathabathe ➤ Ms N.J Manthata	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date... 20.12.2013 Signed by Speaker Municipal Manager
7.5.4.06/2013	Notification of Councillors who owe municipal services	Council resolved: ➤ That administration should check the authenticity of the figures and report back to council.	
7.5.5.06/2013	Determination of Upper Limits of Salaries, Allowances and Benefits of	Council resolved: • To approve in principle the payment of upper limits of salaries, allowances and benefits for councillors within the percentage to be determined by the Minister and the available budget as soon as the Determination of Upper Limits for	

	Different members of municipal council for 2012/13 financial years.	Salaries, Allowances and Benefits of the different members of the municipal council for the financial year 2013/14 is promulgated. • That concurrence be obtained from the Member of the Executive Council responsible for COHSTA for implementation.	
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Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 28/12/2013	
Signed by: 	
Speaker	Municipal Manager



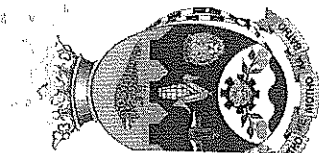
**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 11 DECEMBER 2013 VENUE:
CIVIC HALL: 10H00**

Resolution No	Description	Brief of Resolution	Responsible Department
6.1.1.14/2013	Request for Extension of Security Contract for provision of security services	Council resolved: - To condone all the days after lapsing period of seven (7) days. - To extend the contract of Lehlotlo Business Enterprise from 08 December 2013 to 08 January 2014. - That the contract will be on month to month basis until the in-house security is well established. - That the municipality will liaise with other organs of state for procurement of security services. - That Modiba LA be delegated the powers to approve all the tenders which Ms Maggy Matshivha adjudicated upon prior to her appointment as Acting Municipal Manager as per Section 59(4) of the Municipal Systems Act.	Corporate Services
6.1.2.14/2013	Draft Report of the Independent Investigators (Ernst & Young)	Council resolved: - To note the draft report compiled by Ernst & Young. - To note that the alleged misconduct is of a serious nature and as such council is to institute disciplinary proceedings against Mr. Ramaphakela MF. - To note the appointment of Webber Wentzel, which includes partners or senior associate of Webber Wentzel and any advocate of the Johannesburg Bar briefed by Webber Wentzel and Mr. Dinga Nkhwashi as an independent and external presiding officer. - To authorise the Mayor to sign the letters of appointment.	Municipal Manager's Office

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Lepelle-Nkumpi Municipality	
Council Minutes/Resolutions	
Date: 11.12.2013	
Signed by: [Signature]	
Speaker	Municipal Manager

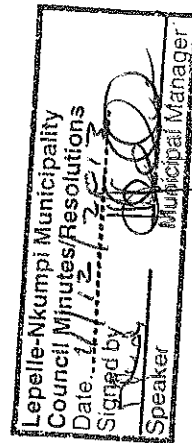


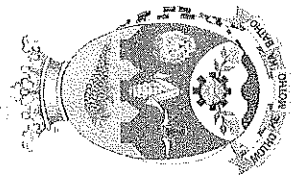
**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING DATE: 11 DECEMBER 2013 VENUE:
CIVIC HALL: 10H00**

6.1.3.14/2013	Request for Employees to participate in memorial service related to the former President Nelson Mandela	Council resolved:	Corporate Services
		• To provide one (1) bus to the memorial to be held at Blouberg FET College on 12 December 2013. • To note that each ward has been provided with a bus to the funeral service viewing at Peter Mokaba Stadium on 15 December 2013. • That employees will be entitled to take one (1) day leave of absence so as to participate in Nelson Mandela Memorial Services.	

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**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 29 NOVEMBER 2013 VENUE:
CULTURAL TIME: 11H00**

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.13/2013	Advice on the Implementation of council resolution with regard to security services	Council resolved: • To extend the contract with Lehotlo Security Services by seven days (7) • That the appointment of security services provider be on a month to month basis until the in house security is well established. • That the staff establishment be amended to include 45 guards and 2 security officers. • That the proposals for the staff establishment which includes 45 guards and 2 security officers, their job descriptions and remunerations	Municipal Manager/ Corporate Services Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 29/11/2013 Signed by: [Signature] Speaker: [Signature] Municipal Manager

**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 29 NOVEMBER 2013 VENUE:
CULTURAL TIME: 11H00**

	be provided in the next Council meeting to be held on the 13 Dec 2013. • That administration must capture on the resolution register and minutes, all resolutions relating to security services passed by council at a meeting held at Mahlatjane Community hall on the 05 November 2013 as proposed by Ad Hoc Committee established by Council. • That administration must also provide responses to the above council resolution taken and submit a report to council meeting scheduled for the 13 December 2013. • That every document to be	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 29/11/2013 Signed by:  Speaker: _____ Municipal Manager: _____
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**SCHEDULE OF COUNCIL RESOLUTIONS: SPECIAL COUNCIL MEETING DATE: 29 NOVEMBER 2013 VENUE:
CULTURAL TIME: 11H00**

		submitted to Council be signed by its author.	
7.1.13/2013	Proposal for Write off	Council Resolved: - To approve write-off of an amount of R 17 645 780.39 with respect to the property rates. - To approve the ratification of incorrect percentage of interest charged on arrear debtors accounts. - That the matter be referred to MPAC for investigation on the circumstances that led to the above loss.	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 29/11/2013
Signed by: 
Speaker
Municipal Manager