

SCHEDULE OF COUNCIL RESOLUTIONS: 15 JUNE 2007

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
7.1.02/2007	2007 IDP and Budget	Council resolved to adopt the 2007/08 IDP and Budget with tariff rates and by-laws with amendments made by Capricorn District Municipality.	FINANCE & LED AND PLANNING	
7.2.02/2007	Councillors Allowances and Upper limits	Council resolved to adopt councillor's allowances and upper limits with a view that the Chief Whip be remunerated on the same level applicable to Exco members and further adopted gazette no.1224 of 2006 with additions that the municipality should acquire grading status to move from grade 1 to 3.	CORPORATE SERVICES	
7.3.02/2007	Report on Councillors Remuneration for 06/07 in relation to R1224 Gazette of December 2006	Council resolved to adopt and implement the gazette and approve virement from other votes in order to pay arrears amounts including motor vehicle allowances from July 2006 to June 2007 to councillors and further resolved that amount owed to the municipality should be deducted from the councillors concerned.	FINANCE	

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Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 03 JULY 2007

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
6.2.02/2007	Appointment of General Assistants	• Council resolved that 12 candidates interviewed should be appointed and 13 posts be re-advertised. • And also that all the wards that were not represented in the first appointment should be considered.		
6.4.02/2007	Close-Out Report on Operation Lefela Ditirelo	Council resolved to defer the Close-Out Report to Executive Committee for further interrogation.		
6.7.02/2007	Appointment of Corporate Services Manager	• Council resolved that the Municipal Manager together with the Mayor should come up with a person who could act on that position temporarily • Council further resolved that the post should be re-advertised and within a period of three (3) months a suitable person should		

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[Signature]

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		be appointed.		
6.13.02/2007	Approval of LED Strategy	Council resolved to adopt the LED Strategy for Lepelle-Nkumpi Municipality.		
6.17.1.02/2007	Report on Excursion Trip to Sedibeng and Mangaung Municipality	Council resolved to defer the report on Excursion trip to Sedibeng and Mangaung Municipality to Executive Committee for further inquiries.		
6.17.2.02/2007	Draft Policy on Street Vending	Council resolved to adopt the Policy on Street Vending for Lepelle-Nkumpi Municipality.		
6.17.3.02/2007	Report on Rietvalley Stone Crusher Project	• Council resolved to relax the moratorium and allocate only big business sites and also engage Traditional Leaders on this matter. • And also that the land would be		

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		leased and therefore the lease agreement should be tabled in Exco before it could be signed.		
6.17.4.02/2007	Approval of Land Use Management Scheme	• Council resolved to approve the Land Use Management Scheme with addition that community consultations should be done and the interim procedures which were tabled by the Department of Local Government and Housing and Land affairs in a meeting which was attended by Mayors, Chiefwhips, Speakers and Traditional Leaders on the 1st December 2006 should be applied. • Council further resolved that the sentence on paragraph 3: bullet 1: should read "Council should note the promulgation will be done gradually while at the same		

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		time the communities are consulted" and remove " rural areas" and " traditional authority" from the sentence "		
6.18.1.02/2007	Sanction for Non-Attendance	Council resolved to adopt the submission from Ethics Committee with the following additions: • Formality and Presentability be adhered to during Council and Section 80 committee meetings. • Roll-Calls should have provision for time in and time out. • Traditional Leaders should be reminded of code of conduct during Council meetings • One council/committee member should monitor late comings during meetings. • Council Speaker has the right to		

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		adjourn the meeting after 20 minutes when members did not avail themselves for the meeting.		
6.14.02/2007	Report from Local Labour Forum	• Council resolved that the municipality would only be able to offer 6.43% according to SALGA mandate. • Council further resolved to defer the report regarding the 3.47 % increment to Executive Committee with a view that a meeting was held between the Mayor, Speaker, Chiefwhip and Labour Forum after the Executive Committee meeting had taken place and therefore Executive Committee was not informed of the outcomes of that particular meeting.		
6.15.02/2007	Implementation	Council resolved to defer the matter to		

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	of Sanitation Projects (VIP) Toilets	Executive Committee in order for the Technical Services Department to furnish a detailed report of Sanitation Projects.		
6.20.02/2007	Oversight Committee Report	Council resolved to adopt the Oversight Committee report with reservations that the report do not entails all the documents.		

Matters that were noted by Council

1. Provincial Gazette no.1337: Lepelle-Nkumpi Municipality By-Laws and Implementation

Council noted the By-Laws gazetted in the Provincial Gazette no.1337 for implementation with a view that councilors should work closely with administration in ensuring that the By-Laws reach all the stakeholders.

2. Cleaning Campaign Project Plan

Council noted the project plan with a view that administration should amend the dates and also get some trees to be planted on some of the areas the campaign would be taking place.

3. Key Performance Areas for Departments 2007 / 08

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Council noted the Key performance areas for the departments for 2007/08 that they will enable the departments to undertake their daily activities in line with the set objectives.

4. Termination of Service of Baditi Security Company

Council noted the resolution that was taken on the 29th March 2007 for termination of Baditi Security Company and also that the matter was recently resolved and the department gave the municipality a go ahead to proceed.

5. Design and Lay-Out for Parks

Council noted the following:

- That the municipality should buy back the land
- That proper approach should be used in negotiating the land
- The Portfolio Head on Sport, Arts and Culture should be taken on board since the parks fall under this portfolio.

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6. Information Management and Dissemination

Council noted in terms of Promotion of Access to Information Act 2 of 2000 a form that would be used during requests of information from the municipality by public, officials and councilors.

7. Extended Public Works Program Report

Council noted the program report with a view that wards that are omitted e.g 16 and 17 should also be included on the list.

8. Capricorn District Municipality IDP Budget 2007 / 08 and Projects allocated to Lepelle-Nkumpi Municipality

Council noted the IDP Budget 2007/08 with a view that councilors should play an oversight role in monitoring projects allocated to Lepelle-Nkumpi Municipality.

9. Supply Chain Management Report

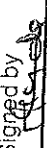
Council noted the report with a view that quotations for all the suppliers should in the future reflect in the reports.

10. Variation Order: Mathibela: Tarring of Internal Street Project 2006/07 – MIG Budget of R 100 000.00

Council noted the variation order that was made to Mathibela Tarring of Internal Street Project with a view that projects should be completed at an allocated budget and further that heads of portfolio committees on Technical Division should meet with Technical Services Managers to develop a clear approach in ensuring that projects are completed at an allocated budget.

11. Variation Order: Lebowakgomo Potholes: 2006/07 Project- Budget: R 1 620 000.00

Council noted the approval of payment of variation order of R446 000.00 based on the technical report, and the virement / shifting of funds from vote line 0069/10/1/01/0020 (Salaries) to vote line of Lebowakgomo Potholes Project in order to cover the shortfall.

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12. Injection of Grants by CDM

Council noted the following:

- The grants received from Capricorn District Municipality and their effect in the operational budget.
- The approval by Executive Committee of the implementation of the projects related to the grants.

- That everything that goes on within Finance Department, the Finance Portfolio Head should be notified.

13. Payment of amount owed to the Department of Local Government and Housing with regard to Community Development Workers

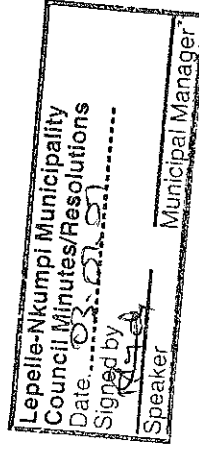
Council noted the following:

- The payment of R 589 987 to the Department of Local Government and Housing.
- That a vote line item in the Operating Income and Expenditure be created to account for the movement of the expenditure.
- That Community Development Workers were paid from the Office of the Premier.

14. 2005/06 Annual Financial Statements

Council noted the following:

- The Annual Financial Statements for the financial year 2005/2006.
- The condonement of a payment of R669 927, 38 to KPMG for the compilation of the Annual Financial Statements of 2005/2006.
- The creation of votes of the unspent grants disclosed in the financial statements.
- That 2004/05 audited financial statements be furnished to Finance Portfolio Committee for perusal.
- That financial statement be furnished to Finance Portfolio Committee on monthly basis.



15. Supply Chain Management Report as per Circular No.134 MFMA- Treasury Regulations

Council noted the reporting of awards above R100 000 and that a specific report should be provided in terms of the projects for compliance purposes

16. Budget Statement Reports: March, April & May

Council noted the Budget statements reports for March, April and May.

17. Appointment of Secretary for Manager Strategy and Planning and Appointment of Deputy Manager Budgeting and Financial Reporting

Council noted the appointment of Ms Nkadimeng with a view that the sentence " Ms Nkadimeng, the LED learner in the department was appointed, " should be removed because it sounds like she was appointed on the virtue of being a learner whereas interviews for the post were held.

Council further noted the appointment of Deputy Manager Budgeting and Financial Reporting.

18. Preparation for Lepelle-Nkumpi Arts Festival

Council noted the plan that was approved by Exco for the preparation of Lepelle-Nkumpi Arts Festival which is aimed at giving the people of Lepelle-Nkumpi an opportunity to exhibit the beauty our municipality have both visual and performing.

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SCHEDULE OF COUNCIL RESOLUTIONS: 29 MARCH 2007

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
7.1.01/2007	Tavern and Spaza Shop policies	Council resolved to approve the Tavern and Spaza Shop policies as per recommendation by Executive Committee.		
7.2.01/2007	Risk Management Strategy	Council resolved to adopt the Risk Management Strategy in terms of the Municipal Finance Management Act.		
7.3.01/2007	Fraud Prevention Plan	Council resolved to approve the Fraud Prevention Plan for Lepelle-Nkumpi Municipality		
7.4.01/2007	Investment and Cash Management Policy	Council resolved to adopt the Investment and Cash Management Policy as per recommendation by Executive Committee.		
7.5.01/2007	Asset Management Policy	Council resolved to approve and adopt the Asset Management Policy for Lepelle-Nkumpi Municipality.		
7.6.01/2007	Draft Budget 2007/08	Council resolved to adopt the Draft Budget for 2007/08 in terms of section 16 of the MFMA.		

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7.7.01/2007	1 st Draft IDP Reviewed for 2007/08	Council resolved to adopt the 1 st Draft IDP Reviewed document for 2007/08 with a view that the document misses certain submissions from various wards.		
7.9.01/2007	Report on Security Services	Council resolved to approve the termination of the contract and a thirty days notice of the intention to terminate be served to the company.		
7.21.01/2007	Re-design of Lebowakgomo Business Area	Council resolved to approve the re-design of Lebowakgomo Business Area for Lepelle-Nkumpi municipality.		
7.21.01/2007	Land Audit Report	Council resolved to approve as per recommendations the Land Audit Report for Lepelle-Nkumpi municipality.		
7.28.01/2007	A. Boxing Development Tournament	Council resolved to honour Mr James Mathatho in order to encourage our community for support in this sport.		
7.28.01/2007	A. Council Resolution for Upgrading of Sports facilities-Lebowakg	Council resolved to pass the resolution in order to enable the municipality to apply for funding to renovate the Lebowakgomo Sports facilities.		Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 28.01.2007 Signed by: [Signature] Speaker: [Signature] Municipal Manager

	omo Stadium		
7.29.01/2007	A. Oversight Committee	Council resolved to elect members of the Oversight Committee and further resolved that we should comply with code of system by reserving the last name for opposition parties. The following councillors were elected as members of the Oversight Committee ✓ Cllr Doubada NN – Chairperson ✓ Cllr Moreroa N ✓ Cllr Kekana TG ✓ Cllr Mphahlele MR ✓	

MATTERS NOTED BY COUNCIL

7.8. Disclosure of Interests

Exco presented to Council that in terms of the Municipal Systems Act of 2000 it is a requirement that councillors should disclose and declare their interests to the municipal council.

In terms of chapter 2, part 4, section 44 of the Municipal Supply Chain Management policy the municipality is not allowed to award bids to persons in the service of the state.

Conflict of interest forms for both Councillors and Officials were developed and attached.

Exco approved the conflict of interest forms for Councillors and Officials for compliance purposes.

This was for noting.

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7.11. Theft of Office Equipments

Exco presented to Council that on the 07th February 2007 a fire extinguisher was stolen from Civic Centre office which replaced by an empty one. Another one was stolen from Cultural Centre together with a hosepipe.

The matter was reported to the security officers and they explained that Mr Madimetja Brail came to the municipality on the 07th February 2007 to replace the fire extinguisher. On the 20th February 2007 the said Mr Madimetja Brail came to the municipal office and the security officers alerted the office who then called the police and he was arrested.

A case was opened and the costs of the fire extinguisher and hosepipe were recovered from the security company.

In another incidence a computer was stolen from Mr Morodi's office on the 20th February 2007. With the help of the surveillance camera the culprit was captured and two suspects were identified. The matter was reported to the police and the suspects were arrested.

This was for noting.

7.12. Procurement of services using one quotation of Podile Printing and Promotions.

It was presented to Council that the municipality was using a billing system to generate consumer statements every month for the community to pay their services bill. The municipality was using a service of Podile Printing and Promotions for generating consumer statement.

Podile's service was acquired for a period of 4 months. The municipality issued out calls for quotation but only one supplier submitted which made it difficult for the municipality to evaluate a single quotation without competitors.

The municipality was out of stock of consumer statements and it left us with no choice but to make sure that consumer statements are provided taking into consideration that Podile's contract was due to elapse and also avoiding backlog in issuing the consumer statements.

It was also indicated that the municipal campaign Operation Lefela Ditirelo could be hampered by the situation

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Given the above situation Exco resolved that:

- The service of the current supplier Podile Printing and Promotions be acquired.
- The municipality engage in a process of advertising this service with a view of appointing a long term service contract.
- The municipality should look at other alternatives to have the consumer statements generated internally where cost effective measures will be considered.

This was for noting.

7.13. Report on Labour matters

It was presented to Council that the Local Labour Forum held a meeting with representatives of Council, Management and Union. The purpose of the meeting was to address issues of post levels, job descriptions, job gradings and salary increment for officials.

It was recommended to Exco to establish a task team that will deal with the issues of job gradings, post levels and job descriptions with the following terms of reference:

- Review of post levels
- Finalization of job descriptions
- Job grading

It was further recommended to Exco to come up with guidelines regarding the composition of the task team.

On the matter concerning salary increment, the following were recommended to Exco that:

- Agreement between SALGA and Unions should be recognized
- An additional 2% increment be granted for the remainder of 2006/07.
- In an event whereby the 2% cannot be afforded an increase of 6% be effected from the beginning of 2007/08 on top of the SALGA agreements

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After thorough discussion on the above matters, Exco resolved that:

- Concerning issues of post levels, job description and job grading a task team should be formed and administration should come up with names of people to serve in the task team.
- SALGA and Department of Local Government could be contacted for reference
- Municipal Manager should lead the process
- The municipality should have shared Remuneration Committee with CDM while on the other hand trying to establish our own committee.

This was for noting.

7.14. Vehicle Loans

It was presented to Council that in 2003 the municipality was granting managers loans for purchasing vehicles. This practice was forbidden by MFMA.

The former CFO Mr Mashaba and the former Municipal Manager Mr Matlala participated in the loan scheme.

Mr Mashaba was owing the municipality an amount of R 159 743, 68 during his resignation and the money was paid back, therefore he is not owing us anymore.

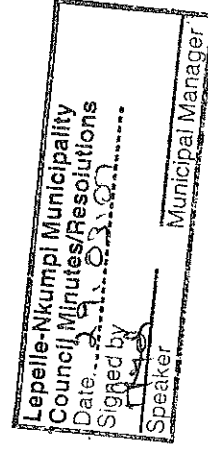
Mr Matlala passed away while he still owed the municipality. The municipality had repossessed the car.

Exco resolved that the car be sold on auction to recover the loan money.

This was for noting.

7.15. Overpayment to MM Architect and Bontle Boipelo Construction

It was presented to Council that the above contractor was paid vat by the municipality while he was not registered for vat. The discussions were held with the contractor and it was agreed that he will repay R 205 161, 94 in 12 months installment.



This was for noting.

7.16. Overpayments to SGL and Victory Consulting

It was presented to Council that the municipality had made double payments to the above consultants. The amounts were R 341 486, 60 and R 119 470, 77 respectively.

The municipality managed to recover all these money.

This was for noting.

7.17. High mast expenditure

Exco presented to Council that the municipality is paying for the high mast lights of several villages within the municipality. There is no form of cost recovery from the villages for the expenditure of the high mast lights.

The municipality is facing a debt of R 448 648, 30 and this amount had accumulated from 2003/04 financial year.

Exco resolved that the municipality be engaged with Eskom in order to negotiate the settlement of the debt and that the tariffs of the affected villages be set in order to pay for such expenditure in future.

This was for noting.

7.18. Developmental Project

It was presented to Council the projects that have been identified within the municipality with the aim of promoting the Local Economic Development.

The following were identified:

- Goat Farming Project – estimated cost is R 3.5 million
- Chibuku Breweries – R 13 million
- Abattoir and Broiler Farming – R 18 million for revitalization

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- Rusplaas Nursery – this will be transferred to the municipality once the process of revitalization is completed
- Stone Crusher – still looking for alternative site with sufficient rocks
- Pick 'n Pay – negotiations with the investor suspended temporarily due to council moratorium on land development.

This was for noting.

7.19. Environmental matters

It was presented to Council that the municipality is engaged in a process of managing all environmental aspects. CDM is also in process of appointing a service provider for the establishment of landfill sites to address the problem of illegal dumping.

Our municipality had submitted a request to CDM for the provision of equipments and machinery.

CDM had invited some of our officials to attend a course on Environmental Law and the costs would be incurred CDM.

This was for noting.

7.20. Withdrawal of Site 1265 Unit S Lebowakomo from Queen Mogale

Exco presented to Council that site no 1265 in Unit S Lebowakomo was allocated to Queen Mogale for a salon establishment. It was discovered that the site belonged to Mr Sedibeng who produced his proof of payment. It was also found that he was the first person to be allocated the site.

A decision was taken that Mr Sedibeng be allocated the stand back and that Queen Mogale should apply for a site following the right procedures and this would depend on the availability of land.

This was for noting.

B. Master Plan for Growth in Magatle

It was presented to Council that Harnes Lerm and Associates was appointed to develop a master plan for Lepelle-Nkumpi growth point in Magatle area as identified in the IDP.

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A concern was raised that the same consultant was appointed over and over again and this has to be considered in future when appointments are made.

This was for noting.

7.22. Report on Housing and Electricity

A. Visit to Goldstein Dwelling by Housing and Electricity Portfolio

It was presented to Council that there are people who are staying in the Goldstein Building that was left by a contractor during the construction of the former Lebowa Government Offices.

A site inspection was done on this dwelling and the following were discovered:

- Water pipes were leaking without maintenance
- No sanitation facilities
- The place is not clean and therefore not conducive for dwelling
- One room was used to cater for the whole family

It was recommended to Exco to explore other alternatives to housing such as Social Housing.

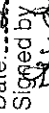
Given the above situation Exco resolved that:

- A comprehensive report should be compiled that should determine who qualifies for a social housing taking into consideration that some of the dwellers in that building are foreigners, others have their own homes, etc

This was for noting.

B. RE: FBE and Eskom Report

Exco presented to Council a register for those who qualify Free Basic Electricity. It was discovered that most of the people who appear on the list do not qualify.

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The other problem was that Eskom system cannot detect whether an individual has installed a 20 amps electricity or more.

Given the above situation Exco resolved that:

- Ward councilors should make sure that application forms for FBE are filled in by qualifying individuals with 20amps only.

This was for noting.

C. RE: Implementation of Cabinet Decision on Electricity Distribution Industry (EDI)

It was presented to Council that the municipality received a letter from the National Minister concerning the cabinet decision taken on the 25th October 2006 in terms of Regional Electricity Distribution.

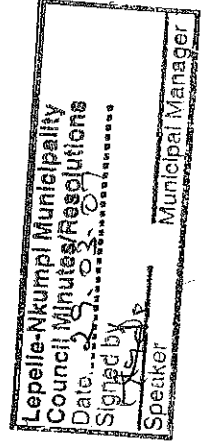
The Regional Manager was invited to our municipality to come and explain to us on how this process would work, but unfortunately he could not make it. Another date would be set for this purpose.

This was for noting.

D. Electrification of Villages

Council was presented with a report on electrification of villages for noting.

- Makweng and Hweleshaneng were electrified by the municipality through equitable share allocation with 1084 and 458 units respectively.
- Makgoba was not electrified by the municipality through equitable shares but by CDM. This item was suspended for further clarity. It was also agreed that issues of this nature should be discussed with the Municipal Manager and or the Mayor in order to clear out all the bottle necks.
- Bolatsane and Motserereng were electrified through Premier Emergency Grant with 90 and 155 units respectively.
- Bolatsane, Makgoba and Hweleshaneng were completed and energized.
- Motserereng and Makweng would be completed month end March 2007.



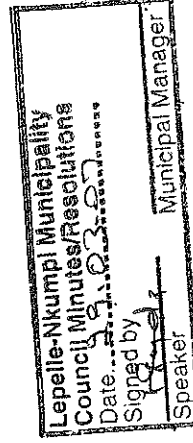
- Lehlokwaneng, Phalakwane and Bothonyeng would be electrified by a budget allocation that was shifted from Bodutlolo and Turfpan
- A request for funding was made to National Minister of Local Government to electrify the following villages: Mogoto, Moletane, Makurung, Ramonwane, Sedimothole, Hwelereng, Makotse, Moshengoville.
- A request was made to Eskom by the municipality to electrify villages that were within Eskom area because our municipality did not have a license.

This was for noting.

E. Electrification of Extensions by Eskom

Exco is notifying Council that Eskom would electrify extensions of villages within the municipality. The following villages were affected:

- Byldrift Ext – 56 units
- Dithabaneng Ext - 28 units
- Lenting Ext – 30 units
- Madibamaso Ext – 39 units
- Ramonwane – 51 units
- Mafefe ZCC Ext – 4 units
- Mafefe Ext – 83 units
- Makurung East Ext – 1 unit
- Makurung Ext – 26 units
- Malatane Ext – 73 units
- Malemang Ext – 7 units
- Mamatonya Ext – 20 units
- Maralaleng Ext – 4 units
- Marulaneng Ext – 40 units



- Mehlareng Ext – 43 units
- Mogodi Ext – 80 units
- Tooseng Ext – 50 units
- Makurung Matharolla – 150 units
- Gedroogte Ext – 120 units

The E-Square was already on the site for planning and design purposes.

This was for noting.

7.23. Water and Sanitation Portfolio Report

A. Sanitation Project by CDM

It was presented to Council that a proposal for sanitation projects was received from CDM with 154 allocations per village. The whole project was budgeted for R 11 020 000, 2007/08 financial year. It was indicated that there are villages such as Mafefe and Hwelereng that were not completed in the past allocation.

Exco proposed that these villages should be completed first before the new allocation could be implemented.

The identified villages for new sanitation project for 2007/08 are the following: Mashite, Ga-Rafiri, Sehlabeng, Moletlane, Mogoto, Hwelereng, Motserereng, Ngwaname, Seleteng, Khureng, Bolahlagomo, Dublin, Lenteng and Malemati.

Given the above situation Exco resolved that:

- The portfolio head should do site inspection with the Technical Team in villages that are not yet completed.

Council noted the matter on the notion that projects that were allocated to Mokgotho be transferred to Ramonwane as Mokgotho belongs to Tubatse and not Lepelle-Nkumpi municipality.

B. RE: Section 78 Process

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It was presented to Council that CDM decided to make all the local municipalities the water service providers. A public participation meeting was held on the 28th February with the aim of briefing the community on the process.

From the meeting it was discovered that the participants were ready to:

- Become service providers of water
- Offer Free Basic Water
- Sustain 24 hour provision of water coupled with after care maintenance
- Maintain good water quality
- Bill households with built-in subsidy tariffs
- Respond to water demand and keep with improved infrastructural demands

This was for noting

C. Report on Limpopo Sanitation Symposium

It was presented to Council that the above symposium was held on the 22nd and 23rd February 2007 and it was organized by Dwarf, DLGH and SALGA. Some of the issues that were discussed include the following:

- Sanitation status in Limpopo
- Sanitation backlog
- Water service development plans
- Challenges facing WSA's in sanitation
- Operation and maintenance and appropriate technology etc

This was for noting.

D. Projects handed to Lepelle-Nkumpi by CDM

It was presented to Council that the following projects were handed to our municipality by CDM:

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- Zebediela South – consultant was Dombo & Duplessis and the contractor was Maswikeng Project and VTR contracts JV
- Groothoek RWS – consultant was nyeleti and the contractor was M.A & Sons
- Mafefe RWS – consultant was Motheo Consulting and the contractor was Muretz Venter
- Waste Water Treatment Work – consultant was Africon and the contractor was Besery cc

This was for noting

7.24. Report on Corporate Services Portfolio

A. Duties and Responsibilities of the Portfolio Committee on Corporate Services

Exco presented Council with duties and responsibilities of the above portfolio for noting.

The following were approved as duties and responsibilities of the Corporate Services Portfolio:

- Communication and Public Participation
- Corporate Image
- Administrative support – Council Administrative Support to all communities
- Training and Development of all councilors and officials
- Legislation pertaining to Municipal Governance i.e Municipal Structures Act, Municipal Systems Act etc

This was for noting

B. Customer Relations

Exco presented to Council that to maintain good relations with the community, the following could make things easier in terms of logging calls for emergencies, inputs/ ideas from community:

- Customer Care Centre
- Call Centre
- Suggestion Box

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7.25. Report on Community Services Portfolio

A. Rainstorm Disruption

The above report was presented to Council for noting. A recommendation was submitted to Exco that service providers within affected wards be identified so as to avoid delay in delivering of food parcels.

Exco resolved that a meeting should be arranged with CDM to seek clarity on the matter.

This was for noting.

B. Proposal on appointment of Disaster Officer

It was presented to Council that a submission was made to Community Services Portfolio Manager concerning the appointment of a Disaster Officer.

The portfolio committee recommended to Exco that necessary procedures be put in place so as to appoint the above officer.

It was indicated that a former councilor was performing municipal activities in Disaster Management at local and district level and this has raised lot of questions because the said person was fiddling with municipal activities.

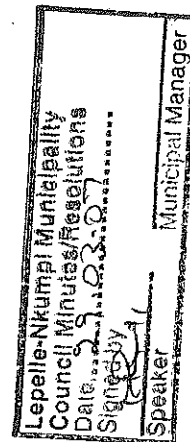
Exco resolved that the Municipal Manager should write a letter to the said person to cease his services with the municipality with immediate effect.

This was for noting.

C. Programme for Disaster Management and Protection Services

Exco presented the programme of meetings for Disaster Management and Protection Services for noting to Council.

D. Adopt-a-Cop



It was presented to Council that a meeting was held with Lonmin Mine, Magatle and Moletlane Circuit, SAPS Magatle, Lebowakgomo and ZB Estate. The purpose was to start a project of Adopt-a-Cop which would promote safety at schools.

The budget for the campaign was R 17 000, 00

This was for noting.

7.26. Report on Finance Matters

A. Municipal Bank Accounts

It was presented to Council that the municipality is operating on five bank accounts namely: Pay master general, Commercial Money Market account, Revenue Account, Salary and Commercial cheque account.

In terms of the MFMA no.56 of 2003 the municipality with more than one account must designate one of those bank accounts as its primary bank account.

It was recommended to Exco that:

- The municipality should close all its bank accounts and remain with one primary account which would be the revenue account and the money market account which would then be turned into an investment account.
- It should be noted that the Commercial Cheque Account was operating at a negative of R 1 395, 85. Exco resolved as per recommendation for compliance purposes.

Council noted the resolution made by Executive Committee

This was for noting.

B. Delegations: Municipal Manager as Accounting Officer

It was presented to Council that in terms of the MFMA section 60 and 61 the Municipal Manager is the Accounting Officer of the municipality.

It was recommended to Exco to note the delegations of the Accounting Officer in terms of section 60 and 61 of the MFMA.

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Speaker	

Exco noted the delegations of the Accounting Officer in terms of section 60 and 61 of MFMA.

Council noted the delegations of the Accounting Officer in terms of section 60 and 61 of MFMA.
This was for noting.

C. Delegation: Supply Chain Management Policy

Exco presented to Council that in terms of Section 115 of the MFMA 56 of 2003 and the National Treasury guidelines, the Accounting Officer must be delegated to effectively implement the Supply Chain Management Policy and Regulations.

Exco noted that no person may impede the Accounting Officer in fulfilling the obligations as outlined in section 115 of MFMA 56 of 2003.

Council noted that no person may impede the Accounting Officer in fulfilling the obligations as outlined in section 115 of MFMA 56 of 2003.

This was for noting and compliance purposes.

D. Senior Managers and Other Officials

Exco presented to Council that in terms of MFMA section 77 the top management of the municipality consists of the Accounting Officer, Chief Financial Officer and Senior Managers who are responsible for managing the respective affairs of the municipality and whose powers and functions for this purpose have been designated in terms of this Act Section 79.

In terms of section 78 of the MFMA 56 of 2003 the top management must assist the Accounting Officer in managing and coordinating the financial administration of the municipal entity.

Exco noted the delegations of the senior managers and other key officials in terms of section 77, 78 and 79 of the MFMA 56 of 2003.

Council also noted the delegations of the senior managers and other key officials in terms of section 77, 78 and 79 of the MFMA 56 of 2003.

This was for noting and compliance purposes.

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Speaker: [Signature]	Municipal Manager: [Signature]

SCHEDULE OF COUNCIL RESOLUTIONS: 25 JANUARY 2007

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
7.9.01/2007	Meetings Schedule for Portfolio Committees, Exco, Council and Ethics Committee.	Council approved and adopted the programme with changes for Council meeting which was scheduled for the 31 st July and shifted to 26 th July and further resolved that all Special Council meetings should be held at Cultural Center.	Corporate Services	
7.14.01/2007	Amendments to Supply Chain Management	Council resolved to approve the Amendments to Supply Chain Management in line with the delegation of authority.	Finance	
7.15.01/2007	Adjustment Budget 2006/07	Council resolved to adopt the Adjustment Budget for 2006/07.	Finance	
7.16.01/2007	Half Yearly Performance Assessment Report	Council resolved to adopt the Half Yearly Performance Assessment Report as presented.	LED & Planning	
7.17.01/2007	Provisional Indigent Register	Council resolved to adopt the Provisional Indigent Register and further resolved that Councilors with the assistance from communities should identify orphans children to register to become beneficiaries.	Finance	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date: 25 Jan 07 Signed by:  Speaker Municipal Manager
7.18.01/2007	Appointment	Council resolved to approve the appointment of	Municipal Manager	

	of Audit Committee and Forensic Audit	Audit Committee that will also serve as Oversight Committee until such time Oversight Committee is established and further resolved to approve the appointment of Auditor General to conduct forensic audits for financial irregularities within Lepelle-Nkumpi Municipality.		
7.19.01/2007	Annual Report in terms of Section 121 of MFMA	Council resolved to adopt the Annual Report in terms of Section 121 of Municipal Finance Management Act.	LED & Planning	

MATTERS NOTED BY COUNCIL

7.1 Financial Assistance from the Office of the Premier

It was presented to Council that a communiqué was received from the Office of the Premier on funds that have been transferred to various municipalities. The funds are for planning phase of projects budgeted for financial year 2007/08.

The funds that would be transferred to us would be for the Oliphants River Water Services Development Project.

The document was attached.

This was for noting.

7.2 Refund on over limit on cellphones allowances.

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Speaker	Municipal Manager

It was presented to Council that in the financial year 2004/05 Councillors and Section 57 managers were supplied with contracted cellphones. Councillors were provided an upper limit on remuneration of office bearers for R620,00 monthly. Managers were also provided with the equal amount.

The service provider was supposed to soft-lock cell phones when the limit was reached but that did not happen and therefore the limit was exceeded. During the 2004/05 audit, the Auditor General rose an audit query on the over limit of cell phones. This irregularity have cost the municipality an amount of R64 661,21. The Auditor General recommended that any over limit on this contract must be recovered.

It was recommended to Exco to approve the recovery of the over limit amounts from both councillors and officials.

Exco members were concerned about the improper monitoring of this cell phone by administration.

Exco resolved that

- The over limits be recovered from both councillors and officials.
- The office of the Mayor and Municipal Manager would lead the process in investigating the person who was supposed to monitor the cell phone limits.

Exco have approved as per recommendation.

This was for noting.

7.3 Lonmin Community Development Project

It was presented to Council that Messina Platinum Mine Limited in conjunction with Lepelle-Nkumpi Municipality and other stakeholders i.e Limdev, SEDA, etc would engage in community projects.

The following projects were identified :

- Lebowakgomo Business Support Centre – estimated budget R850 000.

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- Educational Support through upgrading infrastructure and teacher training – estimated budget R2,5 million for five year period.
- Provision of Health Infrastructure – estimated budget R850 000 for five year period
- Rural Electricity Provision – estimated budget R2,1 million

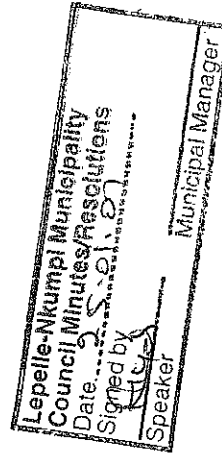
The document was attached.

This was for noting.

7.4 Submission of report to Auditor General

It was presented to Council that the Auditor General had conducted audit for the financial year 2004/05 during 2006. A number of irregularities were revealed that have occurred. They are the following:

- Lack of proper control systems on financial matters i.e
 - Lack of proper financial delegation of authority
 - Lack of financial reporting and accountability
 - Lack of internal control systems
 - Lack of financial policies and procedures
- Lack of proper control systems on Administrative matters i.e
 - Lack of proper record keeping and decision making process



The audit queries were responded and submitted to Auditor General 's office on the 2nd January 2007.

This was for noting.

7.5 Report on Casual Labourers

It was presented to Council that the municipality was having eleven casual labourers on site at municipal premises.

The municipality had budgeted an amount of R46 300,00 from the Department of Community Services and the amount was exhausted with the remaining balance of R400,00. They were paid at a rate of R50,00 per day per person.

The Department of Local Government and Housing had advised the municipality to employ them on permanent status but the disadvantage was that they were old and no more productive.

It was recommended to Exco to terminate their services with immediate effect.

Exco resolved that the services of the casual labourers be terminated with immediate effect.

This was for noting.

7.6 Filling of posts in the Technical Services

It was presented to Council that there is a need for filling of posts in the Department of Technical Services, taking into consideration that the department is the face of the municipality. The department was operating with only four people who are expected to serve the whole municipality.

There are posts identified and budgeted for the current financial year. The amount budgeted was R3 608,543,00 for the salaries of the staff.

It was recommended to Exco to approve the filling of the posts identified as critical in this department.

Exco resolved that the following positions be advertised

- 1 x Superintendent: Roads, Storm Water and Structure
- 2 x Supervisors: Road and Storm Water
- 3 x Artisans: Roads
- 2 x Drivers/ Operators
- 1 x Senior Building Inspector
- 2 x Building Inspectors
- 1 x Superintendent: Electrical

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- 1 x Electrical Technician

This was for noting.

7.7 Appointment of CFO

It was presented to Council that the position for the CFO was advertised in the financial year and the interviews were held on the 14th December 2006.

The panel constituted the following:

- The office of the Provincial Treasury
- Department of Local Government and Housing
- Capricorn District Municipality
- Lepelle-Nkumpi Municipality

From the candidates interviewed, Ms Kgathane Veronica Choshane was recommended the best suitable candidate for this position.

It was recommended to Exco to approve the appointment of Ms Kgathane Veronica Choshane as CFO OF Lepelle-Nkumpi Municipality.

Exco resolved that Ms Kgathane Veronica Choshane be appointed as CFO of Lepelle-Nkumpi Municipality with effect from the 15th January 2007 on a salary scale of R445 615,00 per annum.

This was for noting.

7.8 Cost Recovery Funding

It was presented to Council that Capricorn District Municipality has allocated R650 000,00 for cost recovery in Lepelle-Nkumpi Municipality. The allocation would be used for the installation of water meters.

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The allocation was initially budgeted for subsidizing the six kilolitres that the indigents would be consuming and because the indigent register was not compiled the money will be used for this purpose.

This was for noting.

7.10 Mid-Year Budget Performance Report

Exco presented to Council the Mid-Year Budget Performance Report in terms of section 28 of MFMA.

It was highlighted that in terms of storm water drainage, as the municipality to have a standardized drainage system an amount of R50 million is needed. It was indicated that Lepelle-Nkumpi Municipality met with Local Government Department in terms of raising funds for storm water drainage.

This was for noting.

7.11 Financial Statements: July, August, Sept, Oct, Nov and Dec 2006/07

Exco presented to Council the financial statements from July to December for financial year 2006/07 for noting.

Council noted with inputs that all financial statements are covered in the Mid-Year Budget Performance Report.

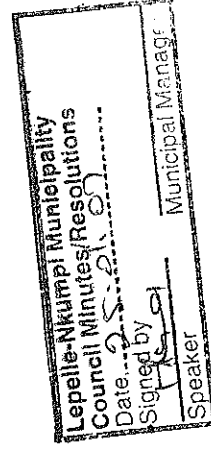
7.12 Revenue Procedures

Exco presented to Council the revenue procedures for the following activities:

- Procedure for Application of a Clearance Certificate
- Procedure for Opening a New Account
- Procedures for Terminating Services
- Procedure for Daily Cash-up

Exco have approved the above procedures.

This was for noting.



7.13 Departmental Six Months Plan

Exco presented to Council the Departmental Six Months Plan.

This was for noting.

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Signed by	<i>[Signature]</i>
Speaker	Municipal Manager