SCHEDULE OF COUNCIL RESOLUTIONS: 05 JUNE 2009

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
Resolution 6.1.1.01/2009	Organizational Structure	Council resolved: • To approve and adopt the Organizational Structure as per the requirements of the Job Evaluation Committee. • To approve the long term needs in terms of personnel attached as Annexure D. • To approve and adopt the amended organogram inclusive of the 51 additional positions attached as Annexure E for filing for 2009/10 financial year. • That the errors that occurred on the current organizational structure with regard to the designations of the positions of as Senior Communication Officer and Disability, Aged, Children and Gender, Youth, HIV/AIDS Officers respectively be rectified. • That the Internal Audit Unit advise the Accounting Officer and report to the Audit Committee in terms of section 165 of the Municipal Finance Management Act.	*Corporate Service (HR Unit)*	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 05-06-09
Signed by
Speaker Municipal Manager

Resolution 6.1.2.01/2009	Draft Budget/IDP 2009-10	Council resolved: • To approve the Draft IDP/Budget 2009-2010 for Lepelle-Nkumpi municipality. • To approve the Tariff Policy and Tariff Structure 2009/2010, Property rates Policy; Credit Control, Debt Collection & Customer Care Policy and its procedures, Debt Write Off Policy, Indigent Policy and Asset Management Policy. That the amount of R2 800 000 for construction of office building be changed to the funding of the design of the critical identified bus roads which amongst others are as follows: Moletlane , Makweng, Makushwaneng, Makotse Ga-Ntamaties-Gedroogte and Ga Molapo Metro to Mamaolo road Dithabaneng, Tjiane, Tooseng, via Malemati Bewaarskloof / Maseleseng Mmanoto / Makurung Maijane to Nkotokwane Makweng, Magatle via Madishaditoro Metro to Mogodi (R37) • That thorough audit of offices be done prior to any	***LED, Finance & Corporate***	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 05.06.09
Signed by
Speaker Municipal Manager

		consideration of building of a municipal office. • That traffic matters should be referred back to Executive Committee for further analysis and consideration. • That the amount of R 2 640 000 be allocated to the electrification of the following villages: –Sedimonthole –Maakaepea		
Resolution 6.1.3.01/2009	Service Delivery and Budget Implementation Plan	Council resolved to note the SDBIP for approval in the next Council meeting.	*All*	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date..05.06.09........
Signed by
Speaker Municipal Manager

Matters noted by Council

6.2.1. Ward Committee Conference Resolutions

It was presented to Council that the Office of the Speaker held an annual ward committee conference at Oasis in Polokwane. The conference was held from 08^{th} – 10^{th} May 2009 with the theme "working together to enhance public participation"

This was for noting.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date. 05.06.2009
Signed by

Speaker Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 17 April 2009

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
Resolution 7.1.1(a).02/2009	Draft Budget/IDP 2009/10	• Noted the Draft Reviewed IDP 2009/2010 as the official draft IDP reviewed for 2009/2010 financial year • Adopted Draft IDP and Budget for the municipality to begin with process of consultation with communities and that the municipality should consider option of having consultations at ward level. • Approved the Draft Tariff Structure 2009/2010, Budget Policy, Draft Asset Management Policy, Debt Write Off Policy and Property rates Policy. • That the Tariff Structure for 2009/10 be tabled for public participation processes • Adjusted the 2008/09 budget with an increase of the Equitable Share	***LED and Planning & Finance***	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 17.05.09
Signed by
Speaker
Municipal Manager

		of R2 432 000 for Free Basic Electricity. • Adjusted the 2008/09 budget with an increase of the R215 000 from the CDM for Ward Committee support. • Extended the implementation of Property Rates act to other villages in all the wards with effect from 01 July 2009 by means of a flat rate payment of R15 per property • Extended services of refuse removal and water services to Mathibela with effect from 01 July 2009		
Resolution 7.1.1(a).02/2009	Filling of vacancy to District Council	That Clr Mankge James will replace the late Clr Sehlapelo T.B in the district municipality.	***Corporate Services***	
Resolution7.2.2.02/2009	Period Extension of Oversight Committee	Extented the period of the current Oversight Committee until 30 June 2009 and further resolved that a new committee be formed within three months so that there is a smooth transition between the outgoing and incoming committees.		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 17.04.09
Signed by
Speaker
Municipal Manager

Resolution 7.3.02/2009	Ratification of Community Services Manager-Sathekge S.J and request for employment contract to 30 June 2009.	• Approved the salary payment of Mr. Sathekge S.J for the month of March 2009 as he worked in the period mentioned. • Condoned the salary payment of Mr. Sathekge S.J which was paid in the months of January and February 2009. • Extended the employment contract of Mr. Sathekge S.J from January 2009 to June 2009. • That since the contract expired in December 2008 and according to law the last payments could be regarded as unauthorized expenditure, there should be a joint committee on Finance and Remuneration Committee to investigate the matter and make recommendations to Council on their findings and the committee should be convened by Head of Finance Portfolio Committee.	***Municipal Manager's Office***	Lepelle-Nkumpi Municipality Council Minutes/Resolutions Date. 17.04.09 Signed by Speaker Municipal Manager
Noting	Advertisement of Corporate Service	That this position would be advertised in line with the	***Corporate Service – HR Division***	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date.
Signed by
Speaker Manager

	Manager	recruitment policy of the municipality.		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 07.04.2009
Signed by

Speaker Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 11 FEBRUARY 2009

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
Resolution 7.1.1(a)/01.2009.	Annual Report for 2007/08	Council resolved that the report be referred to Oversight and Audit Committees to be dealt with in terms of section 127 (2) of the Municipal Finance Management Act.	***LED & Planning***	
Resolution 7.1.1(b)/01.2009	Mid-Year Performance Report July-December 2008	Council noted the report and further resolved that the report should be discussed simultaneously with the Annual Report.	***LED & Planning***	
Resolution 7.1.1(c)/01.2009	Investment Strategy	Council resolved to adopt the Investment and Marketing Strategy for Lepelle-Nkumpi Municipality.		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 11.02.09
Signed by
Speaker Municipal Manager

Resolution 7.1.1(d)/01.2009	Dispute at Mashengoaneng Horticulture	That the municipality should look into feasibility of entering into public private partnership and further resolved that Oversight Committee should cover the project in their next report to council.	***LED & Planning***	
Resolution 7.1.1.(f)/01.2009	Encroachment of sites in zone f	That a meeting should be arranged as a matter of urgency between Ledwaba Tribal Authority including the Headmen and the Municipality (Mayor, Municipal Manager, LED and Town Planning Department & LED and Planning Portfolio Head) to iron out the issue.	***Municipal Manager's Office, Office of the Mayor, Town Planning & LED.***	
Resolution 7.1.1.(g).3/01.2009	Stand alone sites.	Council resolved that the sites that belong to the municipality be sold and those with owners be developed within 90 days after the notice has been issued.	***LED & Planning***	
Resolution 7.1.1. (h)	LED Forum	Council resolved: • To note the report. • That it is still the responsibility of the portfolio to report to council.	***LED & Planning***	
Resolution 7.1.1. (i)/01.2009	Progress Report on Relocation of Hawkers residing under the electrical servitude line for Eskom	Council resolved: • That a notice be issued before forceful removal for those who are reluctant to be relocated, as per our approved By-laws. • That the Department of Health be approached to do monitoring from	***LED & Planning***	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date: 11.02.09
Signed by
Speaker Municipal Manager

		time to time for health risk reasons as it was discovered that the place is not healthy, taking into consideration the Cholera outbreak		
Resolution 7.1.1.(j).1/01.2009	Kameko Town	Council resolved to note the recommendation by Exco to allow administration to go through all processes.	***LED & Planning***	
Resolution 7.1.1.(j).2/01.2009	Simultaneous Re-Zoning of remainder of Erf 5 Lebowakgomo by Pieterse, Du Toit and Associates	Council resolved to note the recommendation by Exco to approve the re-zoning of the remainder of Erf 5 Lebowakgomo by Pieterse, Du Toit and Associates.	***LED & Planning***	
Resolution 7.1.1(j).3/01.2009	ZCC Church Site 2566	Council resolved to note the recommendation by Exco to approve the allocation of portion 1 of site number 2566 to ZCC Church.	***LED & Planning***	
Resolution 7.1.1(k)/01.2009	Housing	Council noted the resolutions made by Executive Committee and further resolved that Accounting Officer should have all the records and audit of those houses.	***LED & Planning***	
Resolution	Lebowakgomo	Council resolved that LED and Planning	***LED & Planning***	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 11.02.09
Signed by
Speaker Municipal Manager

7.1.1(L) /01.2009	Showground	Portfolio Committee should make proper study / research on what could the showground offer to the community.		
Resolution 7.1.1(m)/01.2009	Hydroponic Project	Council resolved that the municipality should look into feasibility of entering into public private partnership and further that the matter should be dealt with in terms of section 72(1) of Municipal Finance Management Act.	***LED & Planning***	
Resolution 7.1.2(c)/01.2009	Collection of data	Council noted the report and further resolved that the next report should include all the names submitted from all the wards.		
Resolution 7.1.3(a)/01.2009	Revenue Enhancement Strategy	Council resolved as follows: • Considered and adopted the Revenue Enhancement Implementation Plan with its attached time frames. • Adopted the stop order facility form for all councilors and officials with effect from February 2009 for payment of current municipal services consumption and arrears.	***Finance***	
Resoluition 7.1.3(b)/01.2009	Mid-Year Budget Review	Council resolved as follows: • Approved the adjustment budget. • That the CBD design and Infrastructure development project be held in	***Finance***	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 11.02.09
Signed by
Speaker Municipal Manager

		abeyance for implementation in the next financial year because of time frames and the non – collection of revenue in the sales of sites; • That the project of Servicing of Sites project in Zone B,F,P,Q,H, and A be implemented with a condition that the source of funding of this project complies with section 46 of the MFMA. • Approved the application of a loan to finance the "Servicing of sites – Zone B,F,P,Q, and H " project; • That the expenditure to be incurred in showground be held in abeyance for the remaining five months of the financial year (2008/09), until a detailed business plan is developed for proper implementation in the next financial year i.e. 2009/10. • That vacant posts budgeted for in Strategic Panning Department be held in abeyance so that they can be reviewed with the organizational structure in the IDP and Budget processes for 2008/09. • That a change on the funding conditions of the "Extension of Municipal Offices" project be requested from the funder (Department of Provincial and Local Government) so that the funding can be used for another project that is critical		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 11.02.09
Signed by
Speaker Municipal Manager

		for service delivery purposes. • That in future all internal roads in Lepelle – Nkumpi should be paved and not tarred. • That a special tariff be formulated on charging of bulk placing of advertising boards as the Council is currently in an election year; • That extension of services on refuse removal to Mathibela be fast tracked and be aligned with the provision of water services. • That expense in relation to Traffic should be submitted to the Department of Transport for reimbursements. • That Cllrs outstanding payment should be paid on the 25th February 2009 due to the mammoth task to be faced by administration. • That administration should provide a clear explanation on payments of Clrs outstanding payments to avoid audit queries.		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 11.02.09
Signed by
Speaker Municipal Manager

Matters noted by Council

- **Investor's Conference**

It was presented to Council that the investors conference was suppose to be held in November 2008 and the date was shifted to May 2009 in order to have amble time for consultation with Department of Trade and Industry and DBSA. DTI would assist in identifying people with financial muscles that could have interest in investing with us while DBSA would assist in funding the conference.
DTI would also assist with funds to tour respective countries for trade mission and the proposed delegated persons would be the Mayor, Municipal Manager, LED Manager, Portfolio Head and Communication Manager.
The committee was advised to have a proper plan for the tour that would indicate the targeted investors. It was also indicated it was important to approach IDC for possible partnership on investment activities.

This was for noting.

- **Establishment of Security village in Unit C**

It was presented to Council that there will be 1400 sites to be developed and sold. The project would provide middle to high income groups with housing. The municipality was looking forward to enhance its revenue with the project. The LED and Planning Portfolio Committee proposed to Exco that at least the allocation of a tender to this project should benefit our own people i.e.BEE, in such a way that the tender is not given to one personbut be divided proportionally to different people from our own municipality and in that way our own people will be empowered.
Exco resolved as follows:

- ❖ To note the report
- ❖ That the developer who decides to sell the sites should return them to the municipality and clear time frames to develop should be given.

This was for noting.

- **Establishment of Shopping Mall in Unit BA**

It was presented to Council that there is going to be a development of a shopping mall between Cultural Centre and Civic Centre, following a resolution by Council to re-design the CBD. There will also be a road infrastructure to link the new shopping mall and the old complex.
This was for noting.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 11.02.09
Signed by
Speaker Municipal Manager

- **LUMS promulgation and implementation**

Exco presented to Council that a service provider has been appointed in December 2008 to assist in the promulgation of Land Use Management Scheme. The service provider resumed his assignment in January 2009.
It was indicated that a workshop on proper implementation of LUMS was attended by municipal officials from relevant department together with the secretaries from tribal authorities in June 2008 at Bela-Bela.
Exco resolved that a workshop be arranged for both councilors and traditional leaders to communicate the resolution taken on proper implementation of LUMS at Bela-Bela.
This was for noting.

- **Visit to PNA Students**

Exco presented to Council that PNA students were visited on the 29th January 2009 at various training colleges by the portfolio committee on health.
This was for noting.

- **Launching of the health council**

It was presented to Council that there would be a launch for health council as per directive of the District Health Council. The launch was supposed to be held on the 12th February but due to parliament opening on the same date, another date would be set for the launch.
This was for noting.

- **Ward Committee re-establishment report.**

It was presented to Council that Lepelle-Nkumpi municipal council took a resolution to re-establish ward committee within the municipality. This decision was taken after the term of office of the existing ward committees had expired. Section 72 and 73 of the Municipal Structures Act 117 of 1998 and Chapter 4 of the Municipal Systems Act 32 of 2000 requires that municipalities should establish ward committee as a way of deepening participatory democracy.
This was for noting.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 11.02.2009
Signed by
Speaker Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 18 DECEMBER 2008

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS BY DEPARTMENTAL HEADS
Resolution 7.1(a) / 03.2008	**Monthly Budget Statements**	Council resolved: • To note the monthly Budget, Expenditure, Supply Chain and Revenue Reports for July • To note the under spending on some projects and the non compliance in terms of Supply Chain Management reporting • That a program of action should be developed to engage community to pay for services and Exco should take a lead and come- up with other alternative revenue enhancement strategies • That Exco was directed by	*Finance*	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 18.12.08
Signed by
Speaker Municipal Manager

		Council to ensure that the Revenue Enhancement Committee report to Council in January 2009 • To note that the monthly statements for August, September, October, November and December were not submitted and further note that MFMA was not complied with in this regard • That the Mayor should ensure that the Accounting Officer submit all the pending reports in the next Council meeting • That Exco should ensure that an explanation is given for the under spending in the first two quarters of the 2008/09		
Resolution 7.1(b) / 03.2008	**Review of Indigent**	Council resolved to adopt the indigent policy with the following amendments:	*Finance & Technical*	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 18.12.08
Signed by
Speaker Municipal Manager

	Policy	• A household income of or not more than R2000-00, irrespective of the source of income • Registration of indigent may be considered for the renewal in the sole discretion of the municipality after receipt of an application by indigent. The application for renewal must be made at least 90 days prior to the expiry of one year period calculated from the date of registration as an indigent • Refuse Removal: all registered indigents shall be fully subsidized for refuse removal as determined and provided for by Council in the annual budget from time to time. A subsidy determined at the beginning of every year and not more than the applicable		

		tariff for that year, will be applied for the duration of that particular year. The amount of the subsidy will be determined and approved as part of the tariff policy applicable for that financial year. • Councilors should inform communities about the threshold and make proper submissions to Administration • The indigent register should be speedily updated • In regard to provision of electricity the municipality should consider the blanket practice and try to be within the limits of the law and regulations • The issue of electricity blanket practice was referred to relevant portfolio to deal with		

		the matter regarding law and regulations and report back to Council		
Resolution 7.2(a) / 03.2008	**Extension of Security Contract**	Council resolved to extent the contract of Rassie Security from November – January with the following concerns that must be noted by council: • Exco should note that the maladministration of contracts undermines Council • Proper procurement procedures and other pieces of legislation should always be followed	*Corporate Services*	
Resolution 7.2(b) / 03.2008	**Condonement of payment of Mr M.H Ntshangase**	Council resolved: • That administration should submit a report to Council that explains clearly why the contract was not terminated as	*Corporate Services*	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 18.12.08
Signed by
Speaker
Municipal Manager

		it was supposed to be.		
Resolution 7.4(c) / 03.2008	**Water shortage**	Council resolved that a request for water tankers should be made for all affected areas.	*Community Services*	
Resolution 7.5(a) / 03.2008	**Request for utilization of Lebowakgomo Stadium by Baroka Football Club**	Council resolved: • That the municipality is facing a challenge in promoting all sporting codes, therefore this matter should be referred back to Exco for thorough consideration • That the tariff as proposed on the request was not in the adopted tariff structure	*Community Services*	
Resolution 7.6(a) / 03.2008	**The tabling of the 2003/04, 2004/05 and 2005/06 Audit Reports**	Council resolved : • To note the audit reports of 2003/04, 2004/05, 2005/06 financial years.	*Municipal Manager*	

		• To refer the Audit Reports to Exco for compiling the detailed Audit Recovery Plan • To refer the Audit Reports to Oversight Committee for compiling Oversight Report • To refer the Audit Reports to Audit Committee for recommendations • That the reports be tabled in Council for consideration • That the other structures should be invited to take part in considering the reports i.e. Treasury and Auditor-General		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 18.12.2008
Signed by
Speaker
Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 19 SEPTEMBER 2008

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
Resolution 6.1.02/2008	**Increase and Salary Adjustment of section 57 and other fixed term contracted staff (PMU staff)**	Council resolved to defer the matter to Executive Committee pending the report on petition submitted to Council.	Finance & Municipal Manager's Office	
Resolution 6.2.02/2008	**Inflationary increase for section 57 employees.**	Council resolved to adopt the recommendations with amendments that the section 57 employees should not be paid until such time Exco verify how much the municipality owes to them.	Finance & Municipal Manager's Office	
Resolution 6.4.02/2008	**Report to correct the employment conditions of**	Council resolved to authorize the salary payment of Mr. S.J Sathekge since his contract expired and further resolved to extend his	Finance & Corporate Services	

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 19-09-08
Signed by
Speaker Municipal Manager

	Mr. Sathekge S.J.	contract to December 2008.		
Resolution 6.5.02/2008.	**Salary Adjustment of Municipal Manager**	Council resolved to approve the Municipal Manager's salary at lower level as per council's approved salary bands but with amendments that on median benchmark it should be corrected to read lower and the figures should also be corrected to read R 655 000.	Finance	
Resolution 6.7.02/2008	**Correction of Administrative mistakes during calculations and implementation of SALGBC increase.**	Council resolved to defer the matter to Executive Committee pending the outcome of the petition submitted to Council.	Corporate Services	
Resolution 6.7.02/2008	**Performance agreement for**	Council resolved: • To approve the establishment of		

	Municipal Manager and Managers directly accountable to Municipal Manager.	Evaluation Panels in accordance to section 23 and 27 of Municipal Performance Regulations for Municipal Managers and Managers directly accountable to Municipal Manager. • To approve the assessment and evaluation of the section 57 to be implemented retrospectively from 1st July 2007 to 30th June 2008 for the purpose and for personal growth and not for remuneration. • To note the assessment and evaluation of the section 57 employees from 1st July 2008 to 30th June 2009. • That the PMU staff should also be evaluated.		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 19. 09. 2008
Signed by
Speaker Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 19 AUGUST 2008

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
Resolution 7.1.03/2008	**Service Delivery and Budget Implementation Plan**	Council resolved to defer the plan to Executive Committee due to the fact that it has loopholes in terms of housing statistics and is not clearly in line with IDP.	LED & Planning	
Resolution 8.1.1.03/2008	**IDP / Budget Process Plan for 2009 / 2010 Financial Year**	Council resolved to approve the IDP/Budget Process Plan for 2009/2010 with the following amendments: • That MFMA sec 121 on the submission of the 2007/08 annual report to council for approval dated 30/01/2009 should be deleted.	LED & Planning and Finance	
Resolution 8.3.1.03/2008	**Quarterly Performance Report – 4th quarter 2007/08**	Council resolved to defer the report to Executive Committee as it was not discussed in the Executive Committee meeting.	LED & Planning	

Lepelle-Nkumpl Municipality
Council Minutes/Resolutions
Date ....
Signed by
Speaker
Municipal Manager

Resolution 9.2.03/2008	**Schedule of Council and Committee meetings**	Council resolved to approve schedule of meetings for Council and its sub-committees for Lepelle-Nkumpi Municipality.	Corporate Services	
Resolution 9.5.03/2008	**Proposal on Women's Day Celebration**	Council resolved that the matter should be taken to different political parties in order for them to make inputs and in terms of administration it was resolved that the process should not be effected.		
Resolution 11.1.03/2008	**Petition on Salary Review**	Council resolved to refer the petition to Executive Committee to consider the contents and then refer it to relevant portfolio committees.		

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 19.08.08
Signed by
Speaker Municipal Manager

Matters noted by Council

1. LNM Environmental Legal Compliance Report and Construction of Landfill Site

It was presented to Council the report on the above matter to consider for noting. CDM was funding two projects, thus Environmental Legal Compliance Audit and Construction of Landfill.

The Municipal Manager indicated that according to the latest updates received, the mine would revert back to the municipality in two weeks time concerning the issue of co-funding for the landfill site.

Exco noted the report and would be updated of any developments.

This was for noting.

2. Replacement of Cllr Ntsoane: LIM355 Lepelle-Nkumpi

It was presented to Council the above matter in terms of schedule 1 of the Municipal Structures Act 117 of 1998 that Gelana Catherine Zwane with ID no. 380505 0331 080 being at the top of the party list for the African National Congress replaced Jackson Thibedi Ntsoane with ID no. 240306 5194 080

This was for noting.

3. Monthly Budget Statement June 2007/08

Exco presented to Council the monthly budget statement for June 2007/08 in terms of section 71 of the Municipal Finance Management Act.

It was recommended to Exco to note the monthly budget, expenditure and revenue reports for June 2008.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 19.08.08
Signed by
Speaker
Municipal Manager

Exco resolved to note the monthly budget, expenditure, and revenue reports for June 2008.

This was for noting.

4. Quarterly Performance Report

Exco presented to Council the Quarterly Performance Report to consider for noting.

Exco resolved to note the Quarterly Performance Report.

This was for noting.

5. Appointments

It was presented to Council that in terms of section 80(1), section 65, section 63 of MFMA the following were appointed:

- Ms M.D Moroaswi – Manager Budget and Financial Reporting
- Ms P.B Serepo – Accountant Creditors
- Mr. J.L Pitseng – Accountant Assets respectively.

Exco was concerned that the Administration does not introduce new appointees to them. It was agreed that in future new appointees will be introduced.

It was recommended to Exco to note the above appointments.

Exco resolved to note the appointments of Ms M.D Moroaswi as Manager Budget and Financial Reporting, Ms. P.B Serepo as Accountant Creditors and Mr. J.L Pitseng as Accountant Assets.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 19.08.08
Signed by
Speaker Municipal Manager

This was for noting.

6. Filling of the vacant posts

Exco presented to Council that in terms of the SDBIP the budget and treasury office should fill vacant positions during the first quarter of 2008/09 financial year.

List of vacant posts to be filled in the first quarter of the 2008/09 financial year.

- Secretary : Chief Financial Officer's Office
- Manager : Supply Chain Management Unit
- Supply Chain Management Officer
- Accountant : Budget and Financial reporting
- Financial Clerk: Assets
- Financial Clerk : Stores
- Financial Clerk : Billing
- Cashier

It was recommended to Exco to take note of the vacant positions to be filled.

Exco resolved to note the vacancies that should be filled during the first quarter of 2008/09 financial year.

This was for noting.

7. Utilization of Mathabatha Clinic

It was presented to Council that Mathabatha Clinic is not functioning due to the fact that it has no apparatus. It was indicated that the clinic could cater eight (8) villages and it makes it difficult for the community to access health services.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 19. 08. 08
Signed by
Speaker

The portfolio recommended to Exco to give them approval to negotiate with the MEC for Health and Social Development concerning this matter.

Exco resolved that the Mayor together with the Portfolio Head should take the lead and make arrangement with the office of the MEC for Health and Social Development.

This was for noting.

8. Cleansing Ritual

Exco presented to Council that the traditional practitioners would perform the cleansing ritual in a number of roads within Lepelle-Nkumpi Municipality. The ritual was informed by the number of road accidents.
The ritual is scheduled for the 28th August 2008.

This was for noting.

9. Launching of Health Council

It was presented to Council that the Health and Social Development Portfolio Committee seek approval for launching Health Council within Lepelle-Nkumpi Municipality.
Considering the importance of the Health Council, Exco resolved to approve the launching of the health council.

This was for noting.

10. Notice: Re-establishment of ward committees

It was presented to Council that Lepelle –Nkumpi municipality has established 27 ward committees in all 27 wards within the municipality. The ward committee constitution stipulates that ward committee should not serve less than two years and not more than three years in office.

Council noted the re-establishment of ward committees with the following inputs:

- That councilors should consult with Speaker's Office in terms of programmes for ward committee meetings.

This was for noting.

11. Establishment of ward committee site offices

It was presented to Council that Office of the Speaker will hand over ward committee site offices to identified ward clusters for effective functioning of the ward committees.

Council is further notified that one ward committee member per cluster was trained on Basic Computer Literacy.

Council noted the establishment of ward committee site offices with the following input:

- That the hand over process should be made as soon as possible.

This was for noting.

12.Queen Mogale's Assault case

It was presented to Council the outcome of the decision taken by Ethics committee on the above matter. Communiqué was received from Limpopo Legislature: The Standing Committee on Public Participation and Petitions was received by the Office of the Speaker.

The petition included the allegation against Cllr Mogale R.Q on assault case against Mokgaetsi Mangoale.

Lepelle-Nkumpi Municipality
Date 19.08.08
Signed by
Speaker
Municipal Manager

Cllr Mogale Q was requested to be excused from the meeting.

Cllr Phalane M proposed that the matter be opened for discussion.

It was therefore indicated that the matter was once presented before council and it was unnecessary to open it for discussion.

This was for noting.

13. Record of Absenteeism to Council meetings and its sub-committees by councilors as from August 2007 to April 2008

It was presented to Council a compiled register of absenteeism by councilors to council meetings and its sub-committees. The Ethics Committee has sent letters to the chairpersons of all the affected committees to verify the absenteeism of their members before they are charged.

This was for noting.

Lepelle-Nkumpi Municipality
Council Minutes/Resolutions
Date 19.08.2008
Signed by
Speaker
Municipal Manager