

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 14 JUNE 2011

VENUE: MUNICIPAL CHAMBER

Resolution No	Description	Brief of Resolution	Responsible Department
6.1.01/2011	Designation of full time councillors	Council resolved: • That the previous set up as approved by the MEC for Local Government should be maintained. • That the Mayor, Speaker and Chief whip be fulltime with effect from 31st May 2011. • That corporate services portfolio committee be mandated to develop a delegation of powers, functions and responsibilities for other two fulltime councillors.	
6.2.01/2011	Deployment of	Council resolved:	

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Speaker	

	PR councillors, Municipal Public Accounts Committee and Ethics Committee.	• That each ward be allocated a PR councillor for effective service delivery. • That in ward 25 Clr Matjuda SW be replaced by Clr Mohlatole MF. • To defer the matter on Municipal Public Accounts Committee to Executive Committee to look on it.	
6.2.2.01/2011	Review Ward Committee Constitution	Council resolved: • To adopt ward committee constitution with amendments that the term of office of ward committees must be linked to the term of office of council and also that the Office of the Speaker be mandated to look at the venues which were adopted by council to consider the centrality of the venue in terms of geographical spread	
6.3.1.01/2011	Allocation of	Council resolved:	

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	Portfolio Committees.	- To ratify the portfolio committee with their members and portfolio chairpersons with the following additions: ✓ That Clr Thobejane MD be added to serve in the Budget and Treasury portfolio committee. ✓ That Clr Mashiane ME replaces Clr Thubakgale NM in Water and Sanitation portfolio committee. ✓ That Clr Machete KJ must serve in the Community Services portfolio committee.	
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Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS:

DATE: 31 MAY 2011

VENUE: MUNICIPAL CHAMBER

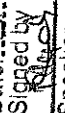
Resolution No	Description	Brief of Resolution	Responsible Department
2.01/2011	Rules of Order	Council resolved: - To adopt the Rules of Order regulating the conduct of meetings of the council of the Lepelle-Nkumpi municipality with amendments: ✓ P.g: 10. Chairman be corrected to read chairperson ✓ P.g: 15. Mayoral Committee be corrected to read Executive Committee	
6.01/2011	Election of Speaker	Clr Sibanda NG was elected the speaker of Lepelle-Nkumpi Local municipality.	

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7.01/2011	Election of Executive Committee members	The following councillors were elected as Executive Committee members of Lepelle-Nkumpi municipality: • Clr Phaahla VM • Clr Mapheto NJ • Clr Ramokolo MM • Clr Thobejane MM • Clr Ramoshaba LL • Clr Mphahlele RB • Clr Mohlatlole MF • Clr Sehlapelo MJ • Clr Mathabatha MD • Clr Nchabeleng PP	
8.01/2011	Election of the Mayor	Clr Phaahla VM was elected the Mayor of Lepelle-Nkumpi municipality	

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9.01/2011	Election of Chief whip	Clr Molaba LC was elected Chief whip of Lepelle-Nkumpi municipality	
10.01/2011	Election of Representative to the District	That the following councillors will represent the municipality in the district council: • Clr Mphahlele MR • Clr Thobejane MR • Clr Molatjana ML • Clr Velankulu RT • Clr Leshilo MS • Clr Ramalla TA	
11.01.2011	Establishment of ward committees	Council resolved: • To adopt the schedule of meetings for re-establishment of ward committee structures. • That current ward committee will	

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		continue to serve as ward committees of Lepelle-Nkumpi until such time new structures have been established.	
12.01/2011	Council Procedural Manual	Council resolved: • To adopt the Council Procedural Manual with amendments: ✓ Item 1: Annual and sub-committees be removed from the sentence. ✓ Item 4. The sentence must be removed. ✓ Item 10: seven days must be changed to five days. ✓ Item 13-18: should be removed.	
13.01/2011	Proposed Schedule of	Council resolved:	

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	meetings	To adopt schedule of meetings for council, its sub-committees and ward committees for Lepelle-Nkumpi municipality.	
14.01/2011	Remuneration of Councillors	Council resolved: To adopt the remuneration of councillors as per Government Gazette No.33867 of December 2010.	
15.01/2011	Inauguration Date	Council resolved: To refer the matter to Executive Committee to check with DPLGH on the inauguration of Local Mayors.	

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Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS

Date: 29 APRIL 2011

Venue: Civic Hall

Resolution No	Description	Brief of Resolution	Responsible Department
7.1.1.03/2011	Project list of electrical projects to be implemented by funds	Council resolved: To approve the list of electrical projects to be implemented by funds from DME.	
7.1.2.03/2011	Project list for water reticulation under Specon Bulk Water Scheme	Council resolved: To approve the project list for water reticulation under Specon Bulk Water Scheme.	
7.1.3.03/2011	Designs for Community Halls	Council resolved: - To defer the matter back to Exco to scrutinize other aspects. - That as and when we implement this, we must implement in a way that will be cheaper to council.	

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

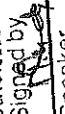
7.2.1.03/2011	Final Draft Budget 2011/2012	Council resolved: • To adopt the 2011/2012 Final Draft Budget and beyond. • To approve the 2011/2012 tariffs and charges as reflected in the proposed 2011/2012 tariff structure for the budget year 2011/2012. • To adopt the following policies: ❖ Tariff Policy ❖ Credit Control and Debt Collection Policy ❖ The Write Off of Irrecoverable Debt Policy ❖ Supply Chain Management Policy ❖ Asset Management Policy ❖ Property Rates Policy ❖ Debt Collection Procedures • To consider the second Adjustment Budget to move R500 000 from Majiane Community Hall Project and another R500 000 from Mathabatha Community Hall to allow the	
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Speaker	

		implementation of Hlakano Community Hall as per Council Resolution for 2010 / 2011 financial year. • That the Mobile Stores project under Institutional Development be moved to Supply Chain Management Database as the project is included in the mobile offices for 2010 / 2011 financial year. • That the following critical roads form part of the Regravelling of roads and internal roads project: ✓ Majjane to Lesetsi ✓ Dithabaneng to Malemati ✓ Mehlaeng to Khureng ✓ Ntamatisi to Mooiplaas ✓ Hlakano to Ga-Mogotlane • That there must be a municipal wide feasibility study for regravelling of roads. • That all Roads and Storm water projects, building projects and electricity projects have detailed feasibility studies that should be	
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		submitted to Council before tendering stage. • That 15% of the positions be funded through own funding and 85% be funded through the equitable share to reduce grant reliant ratio. • To consider the following policies for approval before end of the financial year: ❖ Budget and Virement Policy ❖ Investment Policy ❖ Inventory Management Policy • That collaboration be made with the Department of Transport for unmarked roads and further regravelling • That the following policies should be in place: ❖ Performance Management System ❖ Risk Management Policy ❖ Budget Policy
7.3.1.03/2011	Traffic Officers Uniform	Council resolved: • To approve the Traffic Officers Uniform Policy

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Speaker	

7.3.2.03/2011	Municipal By-Laws Goods Impounded Policy	for Lepelle-Nkumpi municipality.	
		Council resolved: To approve the Municipal By-Laws Goods Impounded Policy for Lepelle-Nkumpi municipality	
7.3.3.03/2011	Traffic Police Standing Orders	Council resolved: To approve the Traffic Police Standing Orders for Lepelle-Nkumpi municipality	
7.4.1.03/2011	Final Draft IDP 2011 / 2012	Council resolved: To approve the 2011/2012 IDP for Lepelle-Nkumpi municipality All Political parties were afforded an opportunity to pass the 2011/2012 Draft IDP. DA: C/r Noko – welcomed the adoption of the IDP ANC: C/r Marema TG – welcomed the adoption of the IDP	

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Speaker: [Signature]	Municipal Manager

7.5.1. (a).03/2011	Administrative Policies	Council resolved: • To adopt the following policies with amendments made: ❖ Subsistence & Travel Allowance Policy ❖ Overtime Policy ❖ Cell phone Allowance Policy ❖ Recruitment Policy ❖ Training & Development Policy ❖ Car & Travel Allowance Policy ❖ Remuneration Policy	
7.5.1.(b).03/2011	Review Organizational Structure	Council resolved: • To approve the amended organogram inclusive of the 14 additional proposed positions for 2011 / 12 financial year. • To note that the total positions on the organogram will increase to 244.	
7.6.1.03/2011	Reimbursement of ward committees	Council resolved:	

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Speaker	Municipal Manager

	and adoption of policy for out of pocket expenses for ward committee members.	• To approve R500.00 as the monthly stipend for out of pocket expenses for ward committees. • That while the municipality notes that the implementation date is October 2009, payments for the outgoing ward commit members will be effected for six months only (November 2010 to April 2011) since affordability is a key consideration in determining the amount that should be budgeted for out of pocket expenses. • That in paying out the stipend the municipality will consider the performance indicators as contained by the Provincial Framework. • To adopt the ward committee policy as reviewed in line with the National Framework.	
7.6.2.03/2011	Submission of Procedure Manual, Council Rules of Order and Schedule of Council meetings and its Sub-	Council resolved: • That the procedure manual, council rules of order and schedule of council and its sub-committees be tabled to Council for members to peruse them and will be considered in the next Council meeting.	

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	Committees.		
7.7.1.03/2011	Risk Assessment Report	Council resolved: To approve the Risk Assessment Report.	
7.7.2.03/2011	Risk Assessment Strategy	Council resolved: To approve the Risk Assessment Strategy for Lepelle-Nkumpi municipality.	
7.7.3.03/2011	Fraud Prevention Strategy	Council resolved: To approve the Fraud Prevention Strategy for Lepelle-Nkumpi municipality	
7.7.4.03/2011	Land Investigation by Gobodo Forensic Investigations	Council resolved: - That the report be released soon after the Police have begun full-blown investigations. - To rescind the resolution to allow for the municipality to develop land for the purpose of economic growth.	

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Signed by: 	
Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 31 MARCH 2011 (MUNICIPAL CHAMBER)

Resolution No	Description	Brief of Resolution	Responsible Department
6.1.1.03/2011	Relocation of Mathabatha Community Hall Project to Ward 09	Resolved: To approve relocation of Mathabatha Community Hall Project to Ward 09.	Municipal Manager's Office
6.1.2.03/2011	Budget Related Policies	Resolved: - To note the budget related policies - That those that are supposed to be published, management must ensure that necessary publications are made to notify members of the community to also make contributions.	Finance
6.2.1.03/2011	Draft IDP 2011/2012	Resolved: - To approve the Draft IDP for 2011/2016. - That the 2011/2016 IDP document be made	LED & Planning

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 Speaker

		available for public comments and public participation before it comes back for final approval. • That in the next financial year the municipality will be constituted of 29 wards and therefore it should be reflected in the IDP document. • That new information gathered from wards during IDP community consultations should reflect in the IDP document.	
6.3.1.03/2011/2012	Draft Budget 2011/2012	Resolved: • To approve the first Draft Budget for 2010-2012 to 2013-2014 financial years with an Operating Expenditure of R131,520,340 and Capital Expenditure of R87,238,157 and total budget of an amount of R218,758,497. • To table tariff and charges as reflected in the proposed 2011/2012 Tariff Structure for	Finance

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6.4.03/2011	Oversight Report on 2009/10 Annual Report	the budget year 2011/2012. To table the budget related policies with amendments to allow community participation processes to unfold.	
		- That 2005/06, 2006/07 and 2007/08 annual reports be adopted without reservations. - That 2008/09 and 2009/10 annual reports be adopted with reservations based on the following: a) That the Auditor General is still auditing part of Annual financial statements for 2009/10. b) That the 2008/09 and 2009/10 has not gone through public participation process. c) That the Performance Management System Policy should be in place and	Municipal Manager's Office.

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the reports that were tabled be adopted by Council and further be submitted to Council for final adoption.

- To take note of the reports and accept recommendations on all the reports i.e. the recommendations that the reports be adopted with or without reservations.

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 Speake: [Signature] Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 28 FEBRUARY 2011

Resolution No	Description	Brief of Resolution	Responsible Department	Progress
6.1.1.01/2011	Revision of 2011 / 12 IDP Budget Adoption Dates	Council resolved: - That the process of consultations should start at ward level before cluster consultations. - That four cluster consultations meetings will be conducted on the 7th April 2011 at different venues. - That council sits on the 29th April 2011 to consider adoption of the Final IDP/Budget.	LED & PLANNING	
6.2.1.01/2011	Adjustment Budget and	Council resolved: To take into cognizance the	FINANCE	

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Speaker	Municipal Manager

	Mid-Year Financial Performance and January Monthly Budget Statement 2010/2011	Mid-Year Financial Report. • To approve the Draft Adjustment Budget with a downward adjustment of R29 million. • That the recommendation to increase security services of R2m to R3.7 m be parked until the unauthorized expenditure has been investigated in a detailed report. • That the Community Services department should speed up the registration of indigents so that the municipality could move out of the blanket configuration so that the right beneficiaries can benefit as and when they qualify and	
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		disqualify as and when they are employed. • That in order to put savings mechanisms in place, all overtime until end of financial year should be suspended except on emergencies. • That all vacant posts in exception of replacement position be frozen, until end of financial year i.e. June 2011. • To reduce travelling by municipal officials and councillors: all meetings be held at municipal offices. • That overtime worked must be compensated by days. • That partial electrification of		
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Speaker	Municipal Manager

		Makotse should not be considered and the entire village be electrified. • That the disability project in ward 1 & 2 should be fast tracked.		
6.2.2.01/2011	Quarterly Report September 2010	Council resolved: • To note the quarterly and monthly budget, expenditure and revenue reports for September 2010.	<i>Finance</i>	
6.2.3.01/2011	SCM Reports as at end of December 2010	Council resolved: • To note the supply chain management report from the month of 1st July 2010 to 31st December 2010.	<i>Finance</i>	
6.2.4.01/2011	Household Debt	Council resolved:	<i>Finance</i>	

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Speaker	Municipal Manager

**Write-Off on
Municipal
Services**

- That Lepelle-Nkumpi municipality should engage CDM to write-off water and sanitation debt as it impacts negatively in the payment of other services in the municipality. The write-off should be until the 2008/2009 financial year. This will be in line with Auditor-General's advice with regard to water and sanitation debt.
- That Lepelle-Nkumpi municipality should write-off household debts of its own services until 2008/2009 financial year.
- That those households whose accounts are fully paid, should be credited, taking into account the

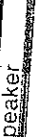
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Speaker

Municipal Manager

		payment they have already done and the impact it will have to the municipality. • That households debt from 2009/2010 financial years will be written-off as per council policy. • That finance officials will administratively table the total figures after a decision has been taken and advice on all administrative processes. • That the writing-off of debts should be done with corrective measures.		
6.2.5.01/2011	Write-Off of Debt on Municipal	Council resolved: • That the amount due on these properties as a result of incorrect levies be	<i>Finance</i>	

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 Speaker: 
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	Properties	written-off. • That the budgeted amount for provision of bad debts be utilized for this purpose.		
6.2.6.01/2011	Data Collection for Implementation of Property Rates in Villages.	Council resolved: • To note the progress made with regard to data collection for implementation of property rates in villages. • To acknowledges the problem areas that are encountered by data collectors	<i>Finance</i>	
6.3.1.01/2011	CDM Mission to Indonesia	Council resolved: • To take note of the mission to be undertaken by the Municipal delegation to	MM'S OFFICE	

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		Indonesia.		
		To approve the expenditure to be incurred in the Draft Adjustment Budget for 2010/2011.		
6.3.2.01/2011	Appointment of Audit Committee Member	Council resolved: - To discontinue the appointment of Ms NP Marota to serve in the audit committee and continue with the three appointed members. - That further legal opinion be acquired on the matter.		
6.4.1.01/2011	Request for Council resolution to enter into a contract with	Council resolved: To approve the lease agreement between the municipality and GOA MOSE		

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Speaker	Municipal Manager

	Buyisa-Bag for construction of a multi buy back centre in Lebowakgomo as well as tom enter into a lease agreement with GOA MOSE Trading CC for the operation and management of the Buy Back Centre.	Trading for management and operation of the buyback centre, and - To approve the signing of contract agreement between the municipality and Buyisa-e-Bag for funding of the buyback centre. - That those against the approval of the application can bring complaints to the council.		
6.5.2.01/2011	Training of Councillors.	Council resolved: That a full report for training of councillors (i.e. those who passed/failed) be		

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		provided.		
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MATTERS NOTED BY COUNCIL

6.5.1. Ward Monthly Reports Nov2010-Jan 2010

It was presented to council that ward councillors do not invite PR Councillors to ward meetings and therefore monthly reports are submitted to Office of the Speaker without their inputs. Ethics Committee resolved that:

If a ward councillor is having a problem with the PR councillor, he / she should consult the office of the Speaker for intervention;

- For effective administration of monthly reports, councillors should be reminded to submit their reports;
- Monthly reports would be submitted bi-monthly to Ethics Committee.

The analysis shows that councillors do not comply and this affect service delivery. Councillors should consider the following in performing their duties:

- The municipality has the political will to ensure the well-being of the communities, therefore this compromise services that our communities are entitled to,

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- Maintaining stakeholder relations is very important and therefore our communities should not be deprived the right to participate in municipal activities as this is also the requirement as per the Constitution of SA.
- Kings Report and Batho Pele Principles hold that the municipality should respond to citizens' needs in a fair, transparent and impartial manner.

This was for voting.

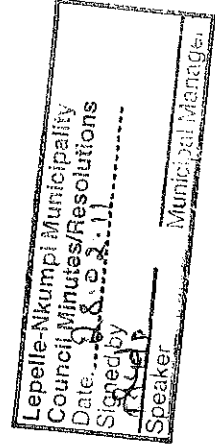
6.5.3. Record of Absenteeism of Councillors from meetings.

It was presented to council a record of absenteeism of councillors from meetings. It was revealed that:

- Cllr Mkhondo MD;
- Cllr Maphato NJ and
- Cllr Mankge J's attendance was very poor.

The following councillors' attendance was poor:

- Cllr Mogale QR
- Cllr Noko MJ
- Cllr Moretoa NE
- Cllr Modikoa MD
- Cllr Phalane M



- Cllr Mphanlele MH
- Cllr Sebake PT
- Cllr Leopang ME

This was for voting.

6.5.4. Request for creation of vote in the budget.

It was presented to council a request to create a vote in the budget was submitted to Budget and Treasury department. For the purpose of regulating the fines that would be imposed on councilors who do not attend meetings, there is a need for such vote to be created.

Council noted that immediately the vote is created, the Ethics committee will implement as per council resolution.

6.5.5. Schedule of Council and its sub-committees.

It was presented to council that due to preparations for Budget Adjustment, Budget Adoption and other activities, the meetings are not held as per schedule.

It was further presented to council that the adopted schedule of meetings will be subjected to changes until the budget is adopted. It was therefore presented to council that it note the meetings of council scheduled for 28/02/2011 will be treated as Ordinary Council Meeting and not Special Council Meeting to avoid audit queries, considering the fact that since January 2011 two Special Council meetings were already held. Alterations made on the ~~schedule of meetings~~ will be presented to council in the next meeting.

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Speaker	Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 31 JANUARY 2011

Resolution No	Description	Brief of Resolution	Responsible Department	Progress
6.1.02/2011	Appointment of Audit Committee	Council resolved: • That resolution 6.1.01/2011 should stand as it is and Marota PN be invited to serve in the Audit Committee and Exco resolution be set aside.	Municipal Manager's Office	
6.2.02/2011	Land Use Application: Erf 32 and 33 for Business	Council resolved: • To refer the matter back to Executive Committee for reconsideration pending submission to Council and discussion of the forensic audit report by Council.	LED & Planning	
6.3.02/2011	Mid-Year Report 2010/11	Council resolved: • To note the 2010/11 Mid-Year	LED & Planning	

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Speaker: [Signature]	Municipal Manager

		Report.		
6.4.02/2011	Annual Report 2009/10	Council resolved: - To note the 2009/10 Annual Report and publication of the report for public comments and inputs. - That the Oversight Committee be appointed by Council to look into the Annual Report and submit to Council, within two months, an oversight report to the annual report. - That the Oversight Committee be appointed in the next Council meeting.	LED & Planning	

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 Speaker: [Signature] Municipal Manager

SCHEDULE OF COUNCIL RESOLUTIONS: 14 JANUARY 2011

Resolution No	Description	Brief of Resolution	Responsible Department	Progress
6.1.01/2011	Appointment of Audit Committee	Council resolved: • That due to gender balance, Mr Mnisi should be replaced by Marota PN. • That the scale used for payment of Audit Committee members is outdated, therefore the scale used must be for 2010 and not 2009. • To appoint the recommended candidates except Mr Mnisi PR, namely Mr Ngobeni S, Ms Hlongwa PK, Ms Marota PN and Mr Legodi PK as the Chairperson of the committee in terms of section 2.5.5 of the Internal Audit Framework.	Municipal Manager's Office	

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6.2.01/2011	Request to allocate land for the purpose of establishing Multi Recycling Buy Back Centre.	Council resolved: • To refer the matter back to Executive Committee for re-consideration. • That after re-consideration by Executive Committee, Council also emphasised that the resolution in the previous Council meeting must be implemented.	Community Services	
6.3.01/2011	Determination of Upper Limits for Salaries, Allowances and Benefits of Councilors-Gazette no.33867	Council resolved: • To implement Gazette No.33867. • That all other administrative processes be followed as indicated under heading 4 (Implementation of the Gazette) of the document. • That the 5% increase be paid retrospective from July 2010	Finance	

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Speaker	Municipal Manager

		with effect from January 2011.		
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 Signed by: [Signature]
 Speaker: _____
 Municipal Manager: _____

Schedule of council resolutions: 30 November 2010

Resolution No	Description	Brief of resolution	Responsible department
7.1.1.05/2010	Submission of policies for review and development	Council resolved: • That it is the responsibility of councillors to develop and review policies and that administration provide support to council. • That the policies be referred to relevant portfolio committees for councillors to do their job. • To note the above policy processes.	Corporate Services
7.1.2.05/2010	Notice of replacement of Councilor R.M Kekana by L.L Ramoshaba (Councilor).	Council resolved to approve the appointment of Ramoshaba L.L and Leshilo Shylock as councilors of Lepelle-Nkumpi municipality from 01 October 2010.	Municipal Manager

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

7.1.3.05/2010	Solar Geyzer Roll-Out Project	Council resolved: • That the municipality needs to be proactive and of the 7000 households to be installed, the main target should be on RDP houses within the township.	Technical Services
7.1.4.05/2010	Electrification of Sedimonthole Project	Council resolved: • To condone the decision taken by the administration wing to award the electrification project of Sedimonthole based on reasons and recommend the possible adjustments in the Capital Budget of shifting the funding of Madishaditoro to Sedimonthole.	Technical Services
7.1.5.05/2010	Complete Municipal Forensic Investigations conducted by Gobodo Forensic	Council resolved: • That the report should be submitted to Executive Committee before 31st December 2010 and a special council meeting be convened to resolve on the matter.	Municipal Manager

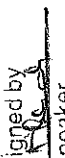
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Speaker	Municipal Manager

	Accounting.	To defer the matter back to Executive Committee.	
8.1.1.05/2010	Report on the matter between Lepelle-Nkumpi Municipality and ISFAAS Properties PTY (LTD)	Council resolved that: - In order for council to consider the recommended out-of-court settlement and resolve on the matter, the following documents and information must be made available to councilors on or before the 31st December 2010. - A report on the interactions of the Municipal Manager with other stakeholders, especially the applicants, in the matter between Phasha's Shopping Centre cc / Metropolitan Life Limited and MEC / ISFAAS Properties Pty (Ltd) / Lepelle-Nkumpi municipality. - Confirmations from the stakeholders here above on the substance of the report from Municipal Manager. - The forensic report from Gobodo Forensic Accounting and	LED & Planning

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		• The memorandum of advice on this matter from Lepelle-Nkumpi municipality's attorney of record. • The Speaker must convene a special council sitting soon after 31st December 2010 for council to consider the proposed out-of-court settlement. • Council rejects the disengagement of the provincial department of local government and housing (DPLGH) and state attorney from the case.
8.1.2.05/2010	Submission of the reviewed SDBIP for 2010/2011	Council resolved: • To defer the matter to January 2011 Budget Adjustment council meeting. • That administration must submit 1st Quarter Performance Report to Portfolio Committees and Internal Audit for assessment and auditing before 31st December 2010. • That in January a 2nd Quarter Performance Report be submitted to Portfolio Committees and Internal Audit unit for assessment and auditing.

LED & Planning

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8.1.3.05/2010	Submission of 1st Quarterly Performance Report	Council resolved: • To defer the matter to January 2011 Budget Adjustment council meeting. • That administration must submit 1st Quarter Performance Report to Portfolio Committees and Internal Audit for assessment and auditing before 31st December 2010. • That in January a 2nd Quarter Performance Report be submitted to Portfolio Committees and Internal Audit unit for assessment and auditing.	LED & Planning
8.1.4.05/2010.	Allocation of land for establishment of recycling buy back centre.	Council resolved: • That site lease agreement must form part of package for the next council meeting. • To defer the matter to next council meeting.	LED & Planning
8.1.5.05/2010	Implementation of court order on eviction of	Council resolved: • That based on the court order attached in relation	LED & Planning

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	informal settlement	to the issue at hand, council resolve on stopping land encroachment in the identified area through the municipal bylaw on informal occupation of land. • That the court order must be implemented as soon as possible.	Municipal Manager's Office
8.1.6.05/2010	Performance Management System Framework for 2010/2011 financial year.	Council resolved: • That on the roles and responsibilities, portfolio committees should receive reports from Municipal Manager and not Executive Managers and the reports must be signed off. • That the statement that reads it is the responsibility of Performance Audit Committee to formulate the Audit Committee Charter and Audit plan must be deleted. • To note and adopt the Performance Management System Framework for the financial year 2010/2011.	

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8.1.7.05/2010	Municipal Top Layer Service Delivery and Budget Implementation Plan for the financial year 2010/2011	Council resolved: To note and adopt the Municipal Top Layer SDBIP for 2010/2011 financial year.	LED & Planning
8.2.1.05/2010	Traffic Police Standing Orders	Council resolved: To defer the report to Executive Committee to allow organizations representing employees to input on the document.	Community Services

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8.3.1.05/2010	Rural Household Infrastructure Programme	Council resolved: - To consider the list hereunder to be implemented in the current financial year 2010/2011 and ratify it: <table><tr><th>NAME OF VILLAGE</th><th>UNITS ALLOCATED</th></tr><tr><td>1.Mahlarolla</td><td>50</td></tr><tr><td>2.Mathibela</td><td>100</td></tr><tr><td>3.makushoaneng</td><td>50</td></tr><tr><td>4.Kappa</td><td>50</td></tr><tr><td>5.Matome</td><td>75</td></tr><tr><td>6.Staanplaas</td><td>25</td></tr><tr><td>7.Hlakano</td><td>50</td></tr><tr><td>TOTAL ALLOCATION</td><td>400</td></tr></table> - That for the subsequent financial years, Exco to consider and make necessary recommendations to Council in line with the needs as outlined in the	NAME OF VILLAGE	UNITS ALLOCATED	1.Mahlarolla	50	2.Mathibela	100	3.makushoaneng	50	4.Kappa	50	5.Matome	75	6.Staanplaas	25	7.Hlakano	50	TOTAL ALLOCATION	400	Technical Services
NAME OF VILLAGE	UNITS ALLOCATED																				
1.Mahlarolla	50																				
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4.Kappa	50																				
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6.Staanplaas	25																				
7.Hlakano	50																				
TOTAL ALLOCATION	400																				

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	IDP.		
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Matters noted by Council

8.4.1. Notice of dwelling Frame Project by Statistics South Africa

Exco presented to Council that Stats SA will be embarking on the process of collection of information that informs policy and is also used for planning, decision making, monitoring and assessment of policies by government, business and the

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general public. As part of the preparation to this process, all households will be given common numbers that will be utilized as identity numbers. This will replace almost all the residential addresses which are being utilized at the rural villages. As part of the process, Magoshi have been consulted and further meetings will be held with Traditional leaders and Indunas.

8.5.1. Progress report on implementation of council resolutions

Office of the Speaker presented to Council to note progress in terms of implementation took by council for the meeting held on 3rd September 2010.

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SCHEDULE OF COUNCIL RESOLUTIONS: 03 September 2010

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRESS
6.1.1.02/2010	Report on the outcome of negotiations between the Municipal Manager and the Section 57 Managers	Council resolved: - To approve the salary packages of Section 57 Managers as follows: a) Executive Manager Technical Services: R863 320.00 b) Executive Manager Corporate Services: R709 752.00 c) Executive Manager LED & Planning: R709 752.00 d) Executive Manager Community Services & Social Development: R709 752.00 e) Chief Financial Officer: R866 658.00 f) Municipal Manager: R936 530.00	Municipal Manager	

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6.2.1.02/2010	IDP Process Plan	Council resolved: - To approve the Draft 2010/11 Process Plan. - That councilors should note that after 2011 Local Government Elections, the municipality will be having 29 wards.	LED & Planning	
6.3.2.02/2010	Report on short listing and interviews for Municipal Manager's post	Council resolved: - To take note of the recruitment process of the Municipal Manager. - To approve the recommendation of the interview panel that Mr.M.F Ramaphakela be appointed as the Municipal Manager. - To extend the employment contract of Mr.M.F Ramaphakela by three months to keep the municipality up and running whilst still preparing documentation for his new employment.	Office of the Mayor /Corporate Services(HR Unit)	
6.3.3.02/2010	Request for the replacement of portfolio heads, Health & Social Development and Sports, Arts & Culture	Council resolved: - To appoint Clr Phaahla V.M and Clr Mphahlele R.B to serve permanently as portfolio heads of Health & Social Development and Sports, Arts & Culture respectively. - That Clr Mphahlele M.T and Clr Kekana R will remain ordinary councilors of the		

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		municipality		
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MATTERS NOTED BY COUNCIL

6.1.2. SALGA International Tour to Zimbabwe and Zambia

It was presented to Council that there will be Municipal Study Tour as arranged by SALGA scheduled for 25th September -4th October 2010. The purpose of the tour include among others capacity building and development partnerships with sister municipalities within SADC and the cultivation of friendly relations.

It was requested that each municipality send one delegate and Lepelle-Nkumpi has delegated the Mayor to attend.

The cost implications for the tour is R22 500.00

This was for noting.

6.3.1. Election of Motlshi Moses Kgwedi

It was presented to Council the outcome of the by-elections held on the 25th August 2010 to substitute the late Cllr Kgabo Mashita who was a Ward Councilor in ward 14.

Motlshi Moses Kgwedi was elected as Ward Councilor for Ward 14.

Declaration of results from IEC was attached.

This was for noting.

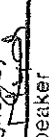
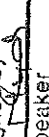
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SCHEDULE OF COUNCIL RESOLUTIONS: 2ND AUGUST 2010

RESOLUTION NO.	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPT.	PROGRES S
7.1.1.04/2010	Ratification of the appointment of MD Masetlwa as Municipal Electoral Officer	Council resolved: To ratify the appointment of MD Masetlwa as Municipal Electoral Officer	MM's Office	
7.1.2.04/2010	Request for approval to advertise the Audit Committee	Council resolved: To approve the advertisement of the Audit Committee.	MM's Office	
7.1.3.04/2010	Appointment of section 57 Managers	Council resolved: - To note the recruitment processes of the candidates - To approve appointment of Chaminuka A as Technical Services Manager, Modiba LA as Community Services Manager, Mollo MI as Corporate Services Manager and Maribe TNM as LED and Planning	MM's Office	

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		Manager. • That the appointed managers should be paid on lower level.		
7.2.1.04/2010	Agreement MEPF: Housing Loan	Council resolved: • To enter into an agreement with MEPF for the purpose of assisting employees to access pension supported housing loans from ABSA and the Municipal Manager be authorized to sign while at the same time the agreement must cover whoever may be appointed as the Municipal Manager to be authorized to sign. • That the municipality deducts housing loans installments from the employee's salary and pays it over to ABSA.	Corporate Services	
7.4.1.04/2010	Report: Car Loan	Council resolved: • That the two resolutions that were	Finance	

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	– The former Municipal Manager of Lepelle – Nkumpi Municipality – The late Mr. M.D. Matlala	taken by council on this matter be revoked. • That the municipality declare authorized expenditure of R269 756-66 as irrecoverable debt. • That the car loan be written – off and return the car to Mr. Matlala's wife	
7.4.4.04/2010	Quarterly Supply Chain Management Reports	Finance • To review the SCM policy to accommodate procurement of certain services, taking into consideration that there were goods that were procured without following the right procedures. • To note the deviations from the month of July 2009-March 2010. • That reasons for deviation made should be provided.	

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MATTERS NOTED BY COUNCIL

7.2.2. Salary and Wage Increment: 2010/11 Financial Year

Exco presented to Council the salary and wage increment for 2010/11 financial year.

It was recommended to Exco to take note of the annual and wage salary increment of 8.48% across the board for 2010/2011 financial year which would also be applicable to PMU.

Exco noted that the 8.48% annual and wage salary increment that would be implemented across the board for financial year 2010/2011 would also be applicable to PMU.

This was for noting.

7.3.1. Establishment of Safety, Security and Liaison at Lepelle-Nkumpi Municipality

It was presented to Council that Department of Safety, Security and Liaison has established Community Safety Forums for Lepelle-Nkumpi Municipality on the 20th July 2010. Ten (10) candidates were elected from different wards and committees to represent the municipality. Out of 10 members 2 candidates will represent the municipality at district level. Community safety Forum and Transport Safety Council were also established. Capacity training will be conducted for the members who have been elected.

This was for noting.

7.3.2. . Commemoration of the World population day

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Exco presented to Council that the Department of Health and Social Development will be conducting commemoration of World Population Day at Magatle Showground on the 6th August 2010. The sub-theme for Limpopo is "Everyone counts: are we all in National population register (NPR)?"

This was for noting.

7.3.3. MEC Public Participatory event (IMBIZO)

It was presented to Council that MEC for Health and Social Development would like to conduct Public Participation on the 10th August 2010 at Fanang –Diatla, Ga-Mathabatha to discuss challenges facing Drop-IN-Centres.

This was for noting.

7.3.4. I can sing talent search programme.

Exco presented to Council that Department of Sports, Arts & Culture will be conducting I can sing talent search programme during the month of July-September 2010. Local municipality competitions will take place in July and district competitions in August 2010. Provincial competitions will take place in September where best ten (10) women

This was for noting.

7.3.5. Delivery of gym equipments

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It was presented to Council the Department of Sports, Arts and Culture would supply Gym Equipments to Lepelle-Nkumpi municipality and the equipments would be installed at cultural centre. Exco proposed to consider revenue enhancement in terms of utilization of these equipments by the public.

This was for noting.

7.3.6. Appointment of Librarian and Library assistant.

It was presented to Council that Capricorn District Municipality has confirmed the appointment of librarians in writing; these librarians were stationed at Lepelle-Nkumpi Library in Lebowa kgomo.

Exco proposed that the Office of the Municipal Manager should engage the department of Sports, Arts and Culture on librarians that are servicing in mobile libraries within Lepelle-Nkumpi whereby a memorandum of

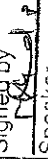
understanding should be drawn in order to have a good coordination between the mobile libraries and the one in the municipality.

This was for noting.

7.3.7. Construction of ablution facility at cemetery

It was presented to Council that the contractor for the construction of ablution facility at cemetery has been appointed and Service Level Agreement is signed and awaiting contractor to start with construction.

This was for noting.

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7.3.8. Renovation of civic hall

Exco presented to Council that Project Manager for renovation of civic hall and cultural centre has been appointed with Service Level Agreement still to be signed. The renovations would start in September 2010. It was recommended to Exco that the showground be utilized as an alternative in case the Civic Hall and Cultural Centre are closed for renovations.

Exco resolved that:

- The showground should be utilized as an alternative venue for other events in case the Civic Hall and the Cultural Centre were closed for renovations.
- Communication Department must ensure that enough publicity is made so that the public would be aware of the changes
- The showground must be prepared in time in order not to disturb the revenue collection.

7.3.9. Appointment of consultant on Majjane, Mathabatha, and Mehlaeng halls.

Exco presented to Council that a consultant for Majjane, Mathabatha and Mehlaeng Halls has been appointed with service level agreement been signed and the consultant would be on site soon.

It was recommended to Exco that the Moetlane and Seloane halls be coupled with the above halls for designs

Exco resolved that the Moetlane and Seloane halls be coupled with Majjane, Mathabatha and Mehlaeng for same designs.

Council noted the above report with the following additions:

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- That the appointed consultant for the Moletlane hall should use the existing design of the hall and for other halls only one design should be used.
- That there should be negotiations with Traditional Leaders to acquire Land Tenure Rights.
- That on halls already built we should acquire Land Tenure Right.

7.3.10. Five Traffic Patrol Vehicles purchased.

It was presented to Council that five (5) traffic cars have been purchased and were already delivered to the municipality. A study on scholar patrols will be conducted to establish which schools need assistance in terms of patrols.

This was for noting.

7.3.11. Computerized learners license system at DLTC.

It was presented to Council that a new system will be in place for bookings and writing of learner's licenses and the Computer equipment would be delivered to the municipality soon.

This was for noting.

7.4.2. Report on Assets: Stolen Trucks

Exco presented to Council that the municipality has experienced loss of assets on 25 January 2010 where one truck was stolen in zone F municipal offices and a further three trucks in zone A on 26 March 2010.

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It was recommended to Exco to take note of the report.

Exco resolved to note the report.

This was for noting.

7.4.3. Third Quarter Financial report.

Council was presented with Third Quarter Financial report to consider for noting.

This was for noting.

8.1. Members Register of Interests

Exco presented to Council that on 21st -22nd April 2010, SALGA held its Provincial Members Assembly at Bela Bela. Amongst issues discussed was transparency and openness in municipal operations.

According to the resolution taken "That SALGA and member municipalities must maintain comprehensive Register of Members Interest, which should be published on official municipal website in the other effective means available

Exco proposed and agreed that the Municipal Manager should make forms available to Council Support for councilors to fill in.

This was for noting.

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Spokesman	Municipal Manager